

**JOURNAL OF THE PROCEEDINGS
OF THE
BOARD OF COMMISSIONERS
OF COOK COUNTY**



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**DAVID ORR
COUNTY CLERK**

**JOURNAL OF THE PROCEEDINGS
OF THE
BOARD OF COMMISSIONERS
OF COOK COUNTY**

MAY 16, 2006



JOHN H. STROGER, JR., PRESIDENT

JERRY BUTLER
FORREST CLAYPOOL
EARLEAN COLLINS
JOHN P. DALEY
ELIZABETH ANN DOODY GORMAN
GREGG GOSLIN
CARL R. HANSEN
ROBERTO MALDONADO

JOSEPH MARIO MORENO
JOAN PATRICIA MURPHY
ANTHONY J. PERAICA
MIKE QUIGLEY
PETER N. SILVESTRI
DEBORAH SIMS
BOBBIE L. STEELE
LARRY SUFFREDIN

**DAVID ORR
COUNTY CLERK**

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JOURNAL OF THE PROCEEDINGS

OF THE

BOARD OF COMMISSIONERS

OF COOK COUNTY

Meeting of Tuesday, May 16, 2006

**10:00 A.M.
Daylight Savings Time**

COOK COUNTY BOARD ROOM, COUNTY BUILDING

Board met pursuant to law and pursuant to Resolution 06-R-09.

OFFICIAL RECORD

President Pro Tempore Moreno in the Chair.

CALL TO ORDER

At 10:00 A.M., being the hour appointed for the meeting, the President Pro Tempore called the Board to order.

QUORUM

County Clerk David Orr called the roll of members and there was found to be a quorum present.

ROLL CALL

Present: Butler, Claypool, Collins, Daley, Gorman, Goslin, Hansen, Maldonado, Moreno, Murphy, Peraica, Quigley, Silvestri, Sims, Steele, Suffredin-16.

Excused Absence: Stroger-1.

INVOCATION

Pastor Philip L. Blackwell of First United Methodist Church gave the Invocation.

COMMUNICATIONS REFERRED TO COMMITTEE

Pursuant to Rule 4-25, Communication Numbers 278684 through 278879 were referred to their respective committees.

President Pro Tempore Moreno moved that the meeting do now recess for the purpose of holding the various committee meetings.

BOARD RECONVENED

President Pro Tempore Moreno in the Chair.

QUORUM

County Clerk David Orr called the roll of members and there was found to be a quorum present.

ROLL CALL

Present: Butler, Claypool, Daley, Gorman, Goslin, Hansen, Maldonado, Moreno, Murphy, Peraica, Quigley, Silvestri, Sims-13.

Excused Absence: *Commissioners Collins, Steele, Suffredin and President Stroger-4.

*Commissioners Collins, Steele and Suffredin were attending Funeral Services for the Honorable Lovana "Lou" Jones.

BOARD OF COMMISSIONERS OF COOK COUNTY

COMMISSIONERS

TRANSFER OF FUNDS

Transmitting a Communication, dated May 4, 2006 from

FORREST CLAYPOOL, County Commissioner

Please transfer \$4,410.00 from (018-429 Account) Utilities and \$9,225.00 from (018-660 Account) Rental of Facilities to (018-350 Account) Office Supplies. Funds from the Utilities Account will be used for 12th District constituent outreach services.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the transfer of funds be approved. **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated May 4, 2006 from

GREGG GOSLIN, County Commissioner

Please transfer \$4,410.00 from (018-429 Account) Utilities to (018-350 Account) Office Supplies.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the transfer of funds be approved. **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated May 2, 2006 from

JOAN PATRICIA MURPHY, County Commissioner

Please transfer \$600.00 from (018-660 Account) Rental of Facilities to (018-350 Account) Office Supplies. The funds transferred are to cover expenses through the end of fiscal year 2006.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the transfer of funds be approved. **The motion carried unanimously.**

DEPARTMENT OF BUILDING AND ZONING

WAIVER OF PERMIT FEES

Transmitting a Communication, dated April 17, 2006 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a No Fee Permit for the Chicago Botanic Garden for a temporary tent on McGinley Terrace at 1000 Lake-Cook Road, Glencoe, Illinois in Northfield Township.

Permit #:	060853
Requested Waived Fee Amount:	\$385.00

This request is pursuant to the County Board's adoption of Item No. 176427 on September 16, 1991 that all building and zoning permit fees be waived for public entities defined as county, township, municipality, municipal corporation, school district, forest preserve district, park district, fire protection district, sanitary district, library district and all other local governmental bodies.

Estimated Fiscal Impact: \$385.00.

Commissioner Silvestri, seconded by Commissioner Butler, moved that the permit fees be waived. **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated April 17, 2006 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a No Fee Permit for the Cook County Highway Department for the construction of a new storage building and the rehabilitation of the existing maintenance building at District #4 at 135th and 89th Avenue, Orland Park, Illinois in Palos Township.

Permit #:	051943
Requested Waived Fee Amount:	\$59,290.00

This request is pursuant to the County Board's adoption of Item No. 176427 on September 16, 1991 that all building and zoning permit fees be waived for public entities defined as county, township, municipality, municipal corporation, school district, forest preserve district, park district, fire protection district, sanitary district, library district and all other local governmental bodies.

Estimated Fiscal Impact: \$59,290.00.

Commissioner Silvestri, seconded by Commissioner Butler, moved that the permit fees be waived. **The motion carried unanimously.**

DEPARTMENT OF CENTRAL SERVICES

PERMISSION TO ADVERTISE

Transmitting a Communication from

DONALD C. BRANNIGAN, Director, Department of Central Services

requesting authorization for the Purchasing Agent to advertise for bids for the annual vehicle maintenance service contract.

Contract period: November 17, 2006 through November 16, 2007. (016-444 Account). Requisition No. 60160160.

Commissioner Silvestri, seconded by Commissioner Butler, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

(SHERIFF'S) DEPARTMENT OF COMMUNITY SUPERVISION AND INTERVENTION

**PERMISSION TO ADVERTISE RESCINDED AND SUPPLANTED
BY AUTHORIZATION TO ENTER INTO A CONTRACT**

Transmitting a Communication, dated May 1, 2006 from

MICHAEL F. SHEAHAN, Sheriff of Cook County

by

WILLIAM WALLACE, Executive Director, Department of Community Supervision and Intervention

PATRICK M. DURKIN, Boot Camp Director, Sheriff's Impact Incarceration Department

TERRIE McDERMOTT, Executive Director, Department of Women's Justice Services

requesting that the original authorization to advertise for bids be rescinded (Board approved January 18, 2006, Item #15) and that the Purchasing Agent be authorized to enter into a contract with G4S Justice Services, Inc., Rancho Santa Margarita, California, for maintenance of Elmo Tech electronic monitoring equipment.

Reason: This request is being made in response to a five year agreement dated March 20, 2006 between the manufacturer (Elmo Tech, Inc.) and the service provider (G4S Justice Services, Inc.), which appointed G4S Justice Services, Inc. the sole source provider for Elmo Tech equipment and support services in Cook County.

Estimated Fiscal Impact: \$405,000.00 [\$135,000.00 - (212-449 Account); \$135,000.00 - (235-449 Account); and \$135,000.00 - (236-449 Account)]. Contract period: April 1, 2006 through March 31, 2007. Requisition Nos. 62120006, 62350013 and 62360002.

Purchasing Agent concurs.

Note: This item also appears under the Sheriff's Impact Incarceration Department and the Sheriff's Department of Women's Justice Services.

Commissioner Silvestri, seconded by Commissioner Butler, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated May 1, 2006 from

MICHAEL F. SHEAHAN, Sheriff of Cook County

by

WILLIAM WALLACE, Executive Director, Department of Community Supervision and Intervention

requesting that the original authorization to advertise for bids be rescinded (Board approved January 18, 2006, Item #13) and that the Purchasing Agent be authorized to enter into a contract with G4S Justice Services, Inc., Rancho Santa Margarita, California, for the rental of 350 Elmo Tech GMS cellular RFM units. One component of the program utilizes cellular Elmo Tech electronic monitoring equipment in place of land line equipment.

Reason: This request is being made in response to a five year agreement dated March 20, 2006 between the manufacturer (Elmo Tech, Inc.) and the service provider (G4S Justice Services, Inc.), which appointed G4S Justice Services, Inc. the sole source provider for Elmo Tech equipment and support services in Cook County.

Estimated Fiscal Impact: \$766,500.00. Contract period: April 1, 2006 through March 31, 2007. (236-638 Account). Requisition No. 62360003.

Purchasing Agent concurs.

Commissioner Silvestri, seconded by Commissioner Butler, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

DEPARTMENT OF ENVIRONMENTAL CONTROL

PERMISSION TO ADVERTISE

Transmitting a Communication from

KEVIN GIVENS, Director, Department of Environmental Control

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of two (2) mid-size replacement vehicles.

One time purchase. (717/161-549 Account). Requisition No. 61610000.

Sufficient funds have been appropriated to cover this request.

The Vehicle Steering Committee concurs with this recommendation.

Commissioner Silvestri, seconded by Commissioner Butler, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

BUREAU OF HEALTH SERVICES

CONTRACT ADDENDA

Transmitting a Communication from

DANIEL H. WINSHIP, M.D., Chief, Bureau of Health Services

requesting authorization for the Purchasing Agent to increase by \$80,000.00 and extend for two (2) months, Contract No. 04-72-555 with Lincoln Park Dialysis, Stickney, Illinois, for hemodialysis and aphresis services for Oak Forest Hospital of Cook County and Provident Hospital of Cook County.

Board approved amount 06-03-04:	\$ 943,575.00
Increase requested:	<u>80,000.00</u>
Adjusted amount:	\$1,023,575.00

Reason: This request is necessary to permit continued operations at Oak Forest Hospital of Cook County while this item is rebid due to only one (1) bidder responding at the April 11, 2006 Bid Opening. The rebids for the new contract were opened on May 9, 2006. The expiration date of the current contract is June 2, 2006.

Estimated Fiscal Impact: \$80,000.00. Contract extension: June 3, 2006 through August 2, 2006. (898-272 Account).

Commissioner Silvestri, seconded by Commissioner Butler, moved that the County Purchasing Agent be authorized to increase and extend the requested contract. **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated May 4, 2006 from

DANIEL H. WINSHIP, M.D., Chief, Bureau of Health Services

requesting authorization for the Purchasing Agent to increase by \$22,781,056.00 and extend for two (2) months, the following contracts with the vendors listed below for the pharmaceutical purchasing program:

<u>VENDOR</u>	<u>AMOUNT</u>
McKesson Drug Pharmaceutical, McKesson Corporation San Francisco, California Contract No. 02-43-960	\$ 22,781,056.00
Purchasing Alliance for Clinical Therapeutics, LLC (PACT) Delaware Limited Liability Company Brooklyn Park, Minnesota Contract No. 02-43-961	None
Board approved amount 06-04-02:	\$ 217,047,688.33
Previous increase approved 05-17-05:	29,000,000.00
Previous increase approved 10-05-05:	12,930,000.00
Previous increase approved 12-21-05:	22,300,000.00
Previous increase approved 03-01-06:	14,867,000.00
This increase requested:	<u>22,781,056.00</u>
Adjusted amount:	\$ 318,925,744.33

Reason: This request is necessary to allow sufficient time for the evaluation, award, and implementation of the new contract for which bids were opened on April 11, 2006. The expiration date of the current contracts is May 31, 2006.

Estimated Fiscal Impact: \$22,781,056.00 [\$922,842.00 - (240-361 and 240-364 Accounts); \$1,959,351.00 - (891-361 Account); \$20,165.00 - (895-361 Account); \$10,700,681.00 - (897-361 and 897-364 Accounts); and \$9,178,017.00 - (898-361 and 898-364 Accounts)]. Contract extension: June 1, 2006 through July 31, 2006.

Commissioner Silvestri, seconded by Commissioner Butler, moved that the County Purchasing Agent be authorized to increase and extend the requested contracts. **The motion carried unanimously.**

HIGHWAY DEPARTMENT MATTERS

PERMISSION TO ADVERTISE

Transmitting a Communication from

WALLY S. KOS, P.E., Superintendent of Highways

the following projects are presented to your Honorable Body for adoption and authorization for advertising for bids after all appropriate approvals of the plans, specifications, proposals and the estimates have been obtained for receipt of Contractor's bids:

<u>LOCATION</u>	<u>TYPE</u>	<u>SECTION NUMBER</u>
104th Avenue, 167th Street to 159th Street (Village of Orland Park and unincorporated Orland Township in County Board District #17)	2 lane bituminous reconstruction	06-W2509-05-FP
127th Street, Smith Road to State Street (Village of Lemont and unincorporated Lemont Township in County Board District #17)	2 lane reconstruction with median	97-B5013-02-PV
21 locations (Southeast Cook County)	Traffic signal modernization contract and LED retrofitting	05-TSCMC-05-TL

I respectfully request that your Honorable Body concur in this recommendation (600-600 Account).

Commissioner Hansen, seconded by Commissioner Murphy, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

NOTICE OF 501 ACCOUNT

Transmitting a Communication, dated April 21, 2006 from

WALLY S. KOS, P.E., Superintendent of Highways

Re: Notice of 501 Account Fiscal Year 2006

presented for your information is a list of projects funded from the 501 Illinois First Account that are now assigned individual section numbers, as required by the Illinois Department of Transportation, to track Motor Fuel Tax expenditures. The Board of Commissioners, as part of Cook County's annual budget, approved the Department of Highway's 501 Account, a Motor Fuel Tax funded account. Individual appropriations, such as Appropriating or Maintenance Resolutions are not required for these items by the Illinois Department of Transportation because this account is part of the County's annual budget. The Board will be supplied with continued notification of the advancement of the projects through established procedures, i.e., permission to advertise, award, approval and payment processing as appropriate.

<u>PROJECT TITLE</u>	<u>DESCRIPTION</u>	<u>SECTION NO.</u>	<u>APPROPRIATION</u>
Curb lane cleaning services - 2006	Street sweeping of outside lane of County highways throughout Cook County by contract	06-IFCLS-07-GM	\$460,000.00
Professional and managerial services - 2006	GIS programming, technical computer training and engineering services contracts through County Purchasing Agent	06-IFPMS-07-ES	\$75,000.00
Climatological forecasting services - 2006	Annual access fee at six (6) locations including equipment through the County Purchasing Agent	06-IFCFS-07-GM	\$9,000.00
Institutional supplies and materials - 2006	Purchase of project specific hand tools, hardware and fasteners, cabling, bridgedeck, plywood, sandbags and other miscellaneous roadway supplies and materials by requisition through the County Purchasing Agent	06-IFISM-07-GM	\$5,000.00
Salt additives - 2006	Purchase of solid and liquid calcium chloride by requisition through the County Purchasing Agent	06-IFSAM-07-GM	\$20,000.00
Road repair materials - 2006	Purchase of ready-mix, crack filler and sealant, SS-1 emulsion, form lumber replacement mailboxes, equipment rental, etc. by requisition through the County Purchasing Agent	06-IFRRM-07-GM	\$55,000.00
Roadside vegetative management materials - 2006	Purchase of herbicide, topsoil, sod, seed, debris bags, etc. by requisition through the County Purchasing Agent	06-IFRVM-07-GM	\$30,000.00

<u>PROJECT TITLE</u>	<u>DESCRIPTION</u>	<u>SECTION NO.</u>	<u>APPROPRIATION</u>
Drainage materials - 2006	Purchase of storm sewer, flared end sections, frames and lids, culvert pipe, etc. by requisition through the County Purchasing Agent	06-IFDRM-09-GM	\$40,000.00
Computer operations supplies	Purchase of twelve (12) Microstation licenses for design programs and computer applications for highway related use by requisition through the County Purchasing Agent	06-IFCOS-05-GM	\$45,000.00
Computer application maintenance services - 2006	Annual support fees for GEOPAK, Microstation software and district facility computer maintenance by requisition through the County Purchasing Agent	06-IFCAS-07-GM	\$66,000.00
Guardrail and fence repairs - 2006	Guardrail and fence repairs in all districts by contract	06-IFGFR-02-GM	\$120,000.00
Heating, ventilation and air conditioning maintenance services - 2006	Annual maintenance contract at Highway Department garage facilities through the County Purchasing Agent	06-IFHVS-12-GM	\$115,000.00
Door maintenance services - 2006	Annual maintenance contract at Highway Department garage facilities through the County Purchasing Agent	06-IFDRS-12-GM	\$35,000.00
Miscellaneous equipment rental	Rental of specialized equipment for roadway purposes by requisition through the County Purchasing Agent	06-IFMER-05-GM	\$5,000.00
Northeastern Illinois Planning Commission	Annual membership contribution - 2006	06-IFNIP-07-TD	\$159,000.00
Soil conservation district	Annual assessment - 2006	06-IFSCD-05-TD	\$16,000.00

Commissioner Hansen, seconded by Commissioner Murphy, moved that the request of the Superintendent of Highways be approved. **The motion carried unanimously.**

CHANGES IN PLANS AND EXTRA WORK

Transmitting a Communication, dated April 18, 2006 from

WALLY S. KOS, P.E., Superintendent of Highways

Re: Changes in Plans and Extra Work

I herewith present the following recommendation for change in plans and extra work involved on this improvement in the City of Prospect Heights and the Villages of Arlington Heights and Wheeling in County Board Districts #14 and 17.

AUTH. NO.	SECTION	DESCRIPTION	AMOUNT
1	02-A7814-03-FP Group 4-2005: Willow Road (Thomas St.), Arlington Heights Road to Schoenbeck Road	Adjustment of quantities and new items	\$133,607.20 (Addition)

The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed with additional drainage work included on Sanders Road to resolve existing problems.

New items were added for bituminous base, binder and drainage items which were required but not included in the original contract.

I respectfully recommend approval by your Honorable Body.

Commissioner Hansen, seconded by Commissioner Murphy, moved that the communication be referred to the Committee on Roads and Bridges. (Comm. No. 278875). **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated April 11, 2006 from

WALLY S. KOS, P.E., Superintendent of Highways

Re: Changes in Plans and Extra Work

I herewith present the following recommendation for change in plans and extra work involved on this improvement in the City of Des Plaines and the Village of Hoffman Estates in County Board Districts #14, 15 and 17.

AUTH. NO.	SECTION	DESCRIPTION	AMOUNT
2	04-A6107-04-RS Group 1-2005: East River Road/Bender Road Relocated, Ballard Road to Central Road; and Central Road 0.46 miles east of Barrington Road to Freeman Road	Adjustment of quantities and new item	\$66,661.90 (Deduction)

The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed with savings due to reduction in bituminous concrete surface course, bituminous driveway surface removal, temporary butt joints, aggregate shoulders, Type B, frames and grates to be adjusted special, as dictated by field conditions, and the elimination of contract extra work items.

A new item was added for railroad flagging operations.

I respectfully recommend approval by your Honorable Body.

Commissioner Hansen, seconded by Commissioner Murphy, moved that the communication be referred to the Committee on Roads and Bridges. (Comm. No. 278876). **The motion carried unanimously.**

RESOLUTIONS

Transmitting a Communication, dated April 20, 2006 from

WALLY S. KOS, P.E., Superintendent of Highways

Letter of Agreement between the County of Cook and the City of Calumet City
Emergency Vehicle Pre-emptive Device (EVPD) installation
Michigan City Road,
154th Street to Indiana State Line
in the City of Calumet City in County Board District #4
Section: 03-B8336-03-FP
Centerline Mileage: 2.45 miles
Fiscal Impact: \$24,000.00 (100% reimbursable from the City) from the Motor Fuel Tax Fund (600-600 Account)

06-R-211 RESOLUTION

RESOLVED, by the Members of the Board of Commissioners of Cook County, Illinois, on behalf of the County of Cook, to authorize and direct its President to execute, by original signature or his authorized signature stamp, three (3) copies of an Agreement with the City of Calumet City, wherein the County will install Emergency Vehicle Pre-emptive Device (EVPD) Systems along Michigan City Road for the intersections at 154th Street, at Torrence Avenue, at Burnham Avenue and at Wentworth Avenue, with the City of Calumet City to pay one hundred percent (100%) of the cost for said EVPD systems (estimated total construction cost \$24,000.00); that the County shall remove the segment of 159th Street full-depth pavement between Wentworth Avenue and Michigan City Road and restore the excavated area to a natural condition, and in consideration of this work, the City will dedicate, at no cost to the County, a 15 feet x 15 feet triangular parcel of land to the County for highway purposes at the southeast quadrant of the intersection of Michigan City Road at Wentworth Avenue; and, the Highway Department is directed to return one (1) executed copy of this Resolution with Agreement to the City of Calumet City to evidence the formal Agreement hereby resulting and to be bound by the terms thereof on behalf of the County.

May 16, 2006

Commissioner Hansen, seconded by Commissioner Murphy, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated April 21, 2006 from

WALLY S. KOS, P.E., Superintendent of Highways

Motor Fuel Tax Project

Appropriating Resolution

Traffic Signal Design Services

Various locations throughout Cook County

Section: 06-8TSDS-07-ES

Fiscal Impact: \$285,000.00 from the Motor Fuel Tax Fund (600-600 Account)

**06-R-212
RESOLUTION**

APPROPRIATING RESOLUTION

WHEREAS, there is an increasing need for intersection improvements including the installation and modernization of traffic signals warranted by traffic movements within the County; and

WHEREAS, it is becoming increasingly necessary to maximize the service and safety of the County Highway System; and

WHEREAS, the County Highway Department does not have the manpower to design and prepare plans, in a timely manner, at all the locations requiring improvements.

NOW, THEREFORE, BE IT RESOLVED, that an outside Consulting Engineer perform the design engineering and plan preparation services for traffic signals at various locations throughout Cook County; and

BE IT FURTHER RESOLVED, that the services as proposed shall consist of signal coordination and timing studies; preparation of traffic signal design plans including modernization, modification and interconnect plans; conducting closed loop signal system monitoring; preparation of roadway lighting design plans and miscellaneous electrical systems (pump stations and maintenance yards) plans; review traffic signal and roadway lighting plans; and, assist with County's Electrical and Mechanical Item Maintenance Contract and said services shall be designated as Section: 06-8TSDS-07-ES-MFT; and

BE IT FURTHER RESOLVED, that there is hereby appropriated the sum of Two Hundred Eighty-Five Thousand and No/100 Dollars, (\$285,000.00) from the County's allotment of Motor Fuel Tax Funds for the construction of this improvement; and

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit two (2) certified copies of this Resolution to the District Office of the Illinois Department of Transportation.

May 16, 2006

Commissioner Hansen, seconded by Commissioner Murphy, moved that the Appropriating Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated April 14, 2006 from

WALLY S. KOS, P.E., Superintendent of Highways

Completion of Construction Approval Resolution
Sunset Ridge Road,
East Lake Avenue to Willow Road
in the Villages of Glenview, Northfield and Skokie in County Board Districts #13 and 14
Section: 03-W3443-03-RS

The contract price of this project was \$833,966.05 and final cost is \$709,319.64. The decrease was due to B.C. Nos. 1 and 2, approved by the County Board as the job progressed, and B.C. No. 3, the final adjustment of quantities.

**06-R-213
RESOLUTION**

APPROVAL RESOLUTION

WHEREAS, the highway improvement of Sunset Ridge Road from East Lake Avenue to Willow Road with Section: 03-W3443-03-RS, consisting of milling it to a depth of approximately 3 3/4 inches, base repair with Class D Patches, resurfacing with 2 1/4 inches of Bituminous Concrete Binder Course, Superpave, N70 and 1 1/2 inches of Bituminous Concrete Surface Course, Superpave, Mix "D", N70, repairing Old Orchard Road Bridge over the Edens Expressway, placement of aggregate shoulder, sidewalk relocation, striping, traffic protection and related road work with miscellaneous appurtenances, has been regularly awarded by the Board of County Commissioners for construction as a county highway improvement; and

WHEREAS, the aforesaid highway improvement has been satisfactorily completed in accordance with the provisions and stipulations of aforesaid contract, now, therefore,

BE IT RESOLVED, that the work and construction of aforesaid contract be, and hereby, is approved.

May 16, 2006

Commissioner Hansen, seconded by Commissioner Murphy, moved that the Approval Resolution be approved and adopted. **The motion carried unanimously.**

BUREAU OF HUMAN RESOURCES

MEMORANDA OF AGREEMENT

Transmitting a Communication, dated May 8, 2006 from

MARK KILGALLON, Chief, Bureau of Human Resources

transmitting for your approval is a proposed Memorandum of Agreement between Cook County and North Lawndale Employment Network relative to the Cook County Re-Entry Employment Project.

This community based organization will conduct preliminary evaluations to determine eligibility, as well as provide training for the selected individuals.

The term of this agreement shall commence upon approval by the Board of Commissioners and shall continue for a period of two (2) years thereafter. This Agreement may be extended for additional one - year periods upon written agreement of the parties.

Estimated Fiscal Impact: None.

Commissioner Silvestri, seconded by Commissioner Butler, moved that the request of the Chief of the Bureau of Human Resources be approved. **The motion carried unanimously.**

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Transmitting a Communication, dated May 8, 2006 from

MARK KILGALLON, Chief, Bureau of Human Resources

transmitting for your approval is a proposed Memorandum of Agreement between Cook County and Safer Foundation relative to the Cook County Re-Entry Employment Project.

This community based organization will conduct preliminary evaluations to determine eligibility, as well as provide training for the selected individuals.

The term of this agreement shall commence upon approval by the Board of Commissioners and shall continue for a period of two (2) years thereafter. This Agreement may be extended for additional one - year periods upon written agreement of the parties.

Estimated Fiscal Impact: None.

Commissioner Silvestri, seconded by Commissioner Butler, moved that the request of the Chief of the Bureau of Human Resources be approved. **The motion carried unanimously.**

(SHERIFF'S) DEPARTMENT OF IMPACT INCARCERATION

**PERMISSION TO ADVERTISE RESCINDED AND SUPPLANTED
BY AUTHORIZATION TO ENTER INTO A CONTRACT**

Transmitting a Communication, dated May 1, 2006 from

MICHAEL F. SHEAHAN, Sheriff of Cook County

by

WILLIAM WALLACE, Executive Director, Department of Community Supervision and Intervention

PATRICK M. DURKIN, Boot Camp Director, Sheriff's Impact Incarceration Department

TERRIE McDERMOTT, Executive Director, Department of Women's Justice Services

requesting that the original authorization to advertise for bids be rescinded (Board approved January 18, 2006, Item #15) and that the Purchasing Agent be authorized to enter into a contract with G4S Justice Services, Inc., Rancho Santa Margarita, California, for maintenance of Elmo Tech electronic monitoring equipment.

Reason: This request is being made in response to a five year agreement dated March 20, 2006 between the manufacturer (Elmo Tech, Inc.) and the service provider (G4S Justice Services, Inc.), which appointed G4S Justice Services, Inc. the sole source provider for Elmo Tech equipment and support services in Cook County.

Estimated Fiscal Impact: \$405,000.00 [\$135,000.00 - (212-449 Account); \$135,000.00 - (235-449 Account); and \$135,000.00 - (236-449 Account)]. Contract period: April 1, 2006 through March 31, 2007. Requisition Nos. 62120006, 62350013 and 62360002.

Purchasing Agent concurs.

Note: This item also appears under the Sheriff's Department of Community Supervision and Intervention and the Sheriff's Department of Women's Justice Services.

Commissioner Silvestri, seconded by Commissioner Butler, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

BUREAU OF INFORMATION TECHNOLOGY AND AUTOMATION

CONTRACT

Transmitting a Communication from

CATHERINE MARAS O'LEARY, Chief Information Officer,
Bureau of Information Technology and Automation

requesting authorization for the Purchasing Agent to enter into a contract with Cisco Systems, Inc., Chicago, Illinois, for hardware and software maintenance for the Countywide area network and Stroger Hospital of Cook County campus local area network.

Reason: Cisco Systems, Inc. manufacturer of the County's data network equipment, will provide hardware and software maintenance services to the Bureau of Information Technology and Automation and the Bureau of Health Services at the greatest discount available. In addition, the County will further benefit from the value added services offered by Cisco Systems, Inc.

Estimated Fiscal Impact: \$1,907,168.00 1,873,006.00 [\$1,223,935.00 (Year 2006 - \$245,000.00; Year 2007 - \$489,467.00; and Year 2008 - \$489,468.00) - (016-441 Account)]; and \$683,233.00 649,071.00 - (897-441 Account)]. Contract period: July 1, 2006 through June 30, 2009. Requisition No. 60090011.

Commissioner Silvestri, seconded by Commissioner Butler, moved that the request of the Chief Information Officer of the Bureau of Information Technology and Automation be approved, as amended and that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

JUVENILE TEMPORARY DETENTION CENTER

PERMISSION TO ADVERTISE

Transmitting a Communication from

JERRY ROBINSON, Superintendent, Juvenile Temporary Detention Center

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of the following food products:

<u>REQ. NO.</u>	<u>DESCRIPTION</u>	<u>CONTRACT PERIOD</u>
64400053	Seafood products	06/16/06 through 06/15/07
64400054	Poultry products	06/27/06 through 06/26/07
64400055	Milk products	06/21/06 through 06/20/07
64400056	Frozen foods	06/21/06 through 06/20/07

(440-310 Account).

Commissioner Silvestri, seconded by Commissioner Butler, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

DEPARTMENT FOR MANAGEMENT OF INFORMATION SYSTEMS

PERMISSION TO ADVERTISE

Transmitting a Communication from

STANLEY A. MOLIS, Director, Department for Management of Information Systems

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of prepunched xerographic paper.

Contract period: July 1, 2006 through June 30, 2007. (012-388 Account). Requisition No. 60120034.

Commissioner Silvestri, seconded by Commissioner Butler, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

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Transmitting a Communication from

STANLEY A. MOLIS, Director, Department for Management of Information Systems

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of Xerox laser print supplies (~~micro printers, micro micr~~ toner and developer) for mainframe~~s~~ Xerox Docuprint 180 MX. This item can be bid through various vendors.

Contract period: July 1, 2006 through June 30, 2007. (012-388 Account). Requisition No. 60120035.

Commissioner Silvestri, seconded by Commissioner Butler, moved that the request of the Director of the Department for Management of Information Systems be approved, as amended and that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

CONTRACT

Transmitting a Communication from

STANLEY A. MOLIS, Director, Department for Management of Information Systems

requesting authorization for the Purchasing Agent to enter into a contract with Allen Systems Group, Inc., Naples, Florida, for the annual maintenance agreement for the IT Workload Scheduler software.

Reason: This software is used to automate the execution of computer programs. Maintenance for this proprietary software is only available through this vendor.

Estimated Fiscal Impact: \$180,000.00 (\$60,000.00 per year). Contract period: January 1, 2006 through December 31, 2009. (012-441 Account). Requisition No. 60120039.

Commissioner Silvestri, seconded by Commissioner Butler, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

APPROVAL OF PAYMENT

Transmitting a Communication, dated April 25, 2006 from

STANLEY A. MOLIS, Director, Department for Management of Information Systems

requesting approval of payment in the amount of \$287,499.00 to Computer Associates International, Inc., Islandia, New York, for a maintenance fee as a result of the upgrade of the Enterprise Server CPU. This software is used for eight (8) separate products that provide source code library maintenance, ad hoc reporting and system console support.

Estimated Fiscal Impact: \$287,499.00. (012-441 Account).

Commissioner Silvestri, seconded by Commissioner Butler, moved that the payment to Computer Associates International, Inc. be made. **The motion carried unanimously.**

OAK FOREST HOSPITAL OF COOK COUNTY

MEDICAL APPOINTMENTS

Transmitting a Communication from

SYLVIA EDWARDS, Acting Chief Operating Officer, Oak Forest Hospital of Cook County

The initial appointment and reappointment applications presented have been professionally reviewed and recommended for the status shown. The Board of Commissioners will be notified confidentially when there are physicians herein who have any malpractice claims or professional sanctions when such specific cases have not previously been presented to the Board of Commissioners. Additional information concerning such matters will be available on a confidential basis through the Secretary to the Board.

INITIAL APPOINTMENT

<u>Name</u>	<u>Department/Division</u>	<u>Status</u>
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Physicians:

Vela, Maria, M.D. Account #133; Budget #8980030; Position ID No. 0100190	Medicine	Visiting Consultant
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REAPPOINTMENT APPLICATIONS

<u>Name</u>	<u>Department/Division</u>	<u>Status</u>
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Physicians:

Couture, Eileen, D.O. Account #110; Grade K-12; Budget #8980046; Position ID No. 0400310	Emergency Services	Active Physician
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James, Marshall, M.D. Account #110; Grade K-4, Step 5; Budget #8980030; Position ID No. 9525434	Medicine	Active Physician
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Madireddy, Vishu, M.D. Account #110; Grade K-4, Step 5; Budget #8980030; Position ID No. 9525636	Medicine	Active Physician
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Ziauddin, Sameena, M.D. Account #110; Grade K-4, Step 5; Budget #8980030; Position ID No. 9525431	Medicine	Active Physician
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Commissioner Silvestri, seconded by Commissioner Butler, moved that the request of the Acting Chief Operating Officer of Oak Forest Hospital of Cook County be approved. **The motion carried unanimously.**

AUTHORIZATION TO AMEND PREVIOUSLY APPROVED PERMISSION TO ADVERTISE

Transmitting a Communication, dated April 25, 2006 from

SYLVIA EDWARDS, Acting Chief Operating Officer, Oak Forest Hospital of Cook County

requesting authorization to approve as amended the following item, which was previously approved at the April 5, 2006 Board Meeting (Agenda Item #32), to reflect the manufacturers of the models.

The stricken and underscored language indicates the amendment.

Transmitting a Communication, dated March 9, 2006 from

SYLVIA EDWARDS, Acting Chief Operating Officer, Oak Forest Hospital of Cook County

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of the following items:

<u>REQ. NO.</u>	<u>DESCRIPTION</u>
68980271	Portable X-ray <u>GE</u> model AMX-4+ <u>X-ray</u> units
68980306	<u>Respironics</u> Bi-pap vision ventilation support systems
68980307	Nellcor Puritan Bennett Model 840 ventilators

These items can be bid through various vendors.

One time purchase. (717/898-540 Account).

Sufficient funds have been appropriated to cover this request.

Commissioner Silvestri, seconded by Commissioner Butler, moved that the request of the Acting Chief Operating Officer of Oak Forest Hospital of Cook County be approved and that the County Purchasing Agent be authorized to amend the advertise for bids. **The motion carried unanimously.**

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Transmitting a Communication, dated April 25, 2006 from

SYLVIA EDWARDS, Acting Chief Operating Officer, Oak Forest Hospital of Cook County

requesting authorization to approve as amended the following item, which was previously approved at the April 5, 2006 Board Meeting (Agenda Item #29), to reflect the manufacturer of the model.

The underscored language indicates the amendment.

Transmitting a Communication from

SYLVIA EDWARDS, Acting Chief Operating Officer, Oak Forest Hospital of Cook County

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of a SCT 211 Stellant D injection system manufactured by Medrad. The Stellant D injection system is preferred because of its unique ability to provide dual flow in both the right and left sides of the heart for specialized computerized tomography procedures. The Stellant D injection system is a sole manufactured item but can be bid by various distributors.

One time purchase. (717/898-540 Account). Requisition No. 68980282.

Sufficient funds have been appropriated to cover this request.

Commissioner Silvestri, seconded by Commissioner Butler, moved that the request of the Acting Chief Operating Officer of Oak Forest Hospital of Cook County be approved and that the County Purchasing Agent be authorized to amend the advertise for bids. **The motion carried unanimously.**

CONTRACT

Transmitting a Communication from

SYLVIA EDWARDS, Acting Chief Operating Officer, Oak Forest Hospital of Cook County

requesting authorization for the Purchasing Agent to enter into a contract with Medtronic, Inc., Minneapolis, Minnesota, for the purchase of Lioresal Intrathecal Baclofen kits for the Pharmacy Department.

Reason: Medtronic, Inc. is the manufacturer and only known distributor of lioresal medication that is injected via implanted pumps for patients with severe plasticity of spinal cord origin.

Estimated Fiscal Impact: \$46,250.00. One time purchase. (898-364 Account). Requisition No. 68980410.

Purchasing Agent concurs.

Commissioner Silvestri, seconded by Commissioner Butler, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

PROVIDENT HOSPITAL OF COOK COUNTY

MEDICAL APPOINTMENTS

Transmitting a Communication, dated April 26, 2006 from

JOHN A. FAIRMAN, SR., Chief Operating Officer, Provident Hospital of Cook County

The medical staff initial appointment, medical staff reappointments and other medical staff change presented have been professionally reviewed and recommended for the status shown. The Board of Commissioners will be notified confidentially when there are physicians herein who have any malpractice claims or professional sanctions when such specific cases have not previously been presented to the Board of Commissioners. Additional information concerning such matters will be available on a confidential basis through the Secretary to the Board.

MEDICAL STAFF INITIAL APPOINTMENT

<u>Name</u>	<u>Department/Division</u>	<u>Status</u>
Physician:		
Telfer, Margaret, M.D.	Medicine/Hematology-Oncology	Consultant
Account #110; Grade K-4, Step 3; Budget #8970161; Position ID No. 0100112		

MEDICAL STAFF REAPPOINTMENTS

<u>Name</u>	<u>Department/Division</u>	<u>Status</u>
Physicians:		
<u>Department of Family Medicine</u>		
Barberousse, Lionel, M.D.	Family Medicine	Attending Physician
Account #110; Grade K-5, Step 5; Budget #8910504; Position ID No. 0189191		
<u>Department of Internal Medicine</u>		
Rosen, Fred, M.D.	Hematology/Oncology	Consultant Physician
Account #110; Grade K-9, Step 3; Budget #8970178; Position ID No. 0400266		

OTHER MEDICAL STAFF CHANGE

Komar, Thomas, M.D., Attending Physician, Department of Surgery, Grade K-7, Step 5, promoted to Account #110; Grade K-9, Step 4; Budget #8910502; Position ID No. 0289136

Commissioner Silvestri, seconded by Commissioner Butler, moved that the request of the Chief Operating Officer of Provident Hospital of Cook County be approved. **The motion carried unanimously.**

COOPERATIVE EDUCATIONAL MASTER AGREEMENT RENEWAL

Transmitting a Communication, dated April 24, 2006 from

JOHN A. FAIRMAN, SR., Chief Operating Officer, Provident Hospital of Cook County

requesting authorization for the Purchasing Agent to renew Contract No. 01-41-947, the Cooperative Educational Master Agreement for medical education and clinical programs in Emergency Medicine between Provident Hospital of Cook County and Midwestern University, Downers Grove, Illinois. The goal of the program is to continue to provide balanced comprehensive training for residents and students from the University and to maintain quality patient care at Provident Hospital of Cook County. Pursuant to this agreement, Midwestern University will allocate nine (9) full time residents from the Emergency Medicine Program to provide continuous coverage throughout the agreement period and allow students to gain training and education in Emergency Medicine.

The program addendum provides for the continued assignment of resident physicians in the current Midwestern University Residency Program in Emergency Medicine. The program addendum also describes the program objectives supervision requirements for the students and residents assigned to Provident Hospital of Cook County.

Estimated Fiscal Impact: \$745,251.00. Contract period: July 1, 2006 through June 30, 2007. (891-272 Account). Requisition No. 68910522.

Commissioner Silvestri, seconded by Commissioner Butler, moved that the County Purchasing Agent be authorized to renew the Cooperative Educational Master Agreement. **The motion carried unanimously.**

COOPERATIVE EDUCATIONAL MASTER AGREEMENT RENEWAL AND AMENDMENT

Transmitting a Communication, dated April 24, 2006 from

JOHN A. FAIRMAN, SR., Chief Operating Officer, Provident Hospital of Cook County

requesting authorization for the Purchasing Agent to renew and amend the Sub-Agreement, Contract No. 02-43-1218 to the Master Affiliation Agreement for medical education and clinical programs in Family Practice between Loyola University of Chicago, the Loyola University Medical Center and the Provident Hospital of Cook County.

The sub-agreement provides for continued assignment of resident physicians in the current Cook County-Loyola Residency Program in Family Medicine and the continued University Faculty assignments at Provident Hospital of Cook County. The amendments to the sub-agreement primarily reflect the transition from Cook County resident FTE to Loyola FTE and that all residents participating in the Family Practice Training Program are full time employees of Loyola University.

Estimated Fiscal Impact: \$5,186,891.04. Contract period: July 1, 2006 through June 30, 2007. (891-272 Account).

Commissioner Silvestri, seconded by Commissioner Butler, moved that the County Purchasing Agent be authorized to renew and amend the Sub-Agreement to the Master Affiliation Agreement. **The motion carried unanimously.**

CONTRACT ADDENDA

Transmitting a Communication from

JOHN A. FAIRMAN, SR., Chief Operating Officer, Provident Hospital of Cook County

requesting authorization for the Purchasing Agent to extend for three (3) months, Contract No. 03-72-466 with Dik Drug Company, Inc., Burr Ridge, Illinois, for the purchase of reagents and supplies for coagulation testing.

Reason: This request is necessary to allow sufficient time for the award of the new contract, and the installation and implementation of the instrumentation in compliance with regulatory agency requirements. The expiration date of the current contract is May 19, 2006.

Estimated Fiscal Impact: None. Contract period: May 20, 2006 through August 19, 2006.

Commissioner Silvestri, seconded by Commissioner Butler, moved that the County Purchasing Agent be authorized to extend the requested contract. **The motion carried unanimously.**

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Transmitting a Communication from

JOHN A. FAIRMAN, SR., Chief Operating Officer, Provident Hospital of Cook County

requesting authorization for the Purchasing Agent to increase by \$73,106.00 and extend for three (3) months, Contract No. 04-53-466 with Interpark, Inc., Chicago, Illinois, for parking management services.

Board approved amount 05-18-04:	\$877,272.00
Increase requested:	<u>73,106.00</u>
Adjusted amount:	\$950,378.00

Reason: This request is necessary to allow sufficient time for the rebid, award and implementation of the new contract for which bids were opened on May 9, 2006. The expiration date of the current contract is May 17, 2006.

Estimated Fiscal Impact: \$73,106.00. Contract extension: May 18, 2006 through August 17, 2006. (891-260 Account).

Commissioner Silvestri, seconded by Commissioner Butler, moved that the County Purchasing Agent be authorized to increase and extend the requested contract. **The motion carried unanimously.**

PURCHASE ORDER ADDENDUM

Transmitting a Communication, dated May 4, 2006 from

JOHN A. FAIRMAN, SR., Chief Operating Officer, Provident Hospital of Cook County

requesting authorization for the Purchasing Agent to increase by \$23,994.00, Purchase Order No. 151175 with RTG Medical LLC, Fremont, Nebraska, for professional physical and occupational therapy staffing.

Purchase Order issued amount 03-23-06:	\$24,800.00
Increase requested:	<u>23,994.00</u>
Adjusted amount:	\$48,794.00

Reason: This request is needed to provide physical therapy staffing at Provident Hospital of Cook County. This increase will allow the same physical therapists to remain at Provident Hospital of Cook County for an additional ten weeks, eliminating the need to train new therapists and the subsequent impact on patient care services. In addition, RTG Medical, LLC is the only known vendor that is capable of fulfilling the immediate need for part-time staffing. During this period, permanent plans for providing full-time and part-time services will be developed and implemented.

Estimated Fiscal Impact: \$23,994.00. (891-272 Account).

Commissioner Silvestri, seconded by Commissioner Butler, moved that the County Purchasing Agent be authorized to increase the requested purchase order. **The motion carried unanimously.**

JOINT CONFERENCE COMMITTEE REPORT

Transmitting a Communication, dated April 20, 2006 from

JOHN A. FAIRMAN, SR., Chief Operating Officer, Provident Hospital of Cook County

Submitting herewith the Provident Hospital of Cook County Joint Conference Committee report for the meeting of March 29, 2006.

Commissioner Butler, seconded by Commissioner Silvestri, moved that the communication be received and filed. **The motion carried unanimously.**

DEPARTMENT OF PUBLIC HEALTH

CONTRACT AMENDMENT

Transmitting a Communication from

STEPHEN A. MARTIN, JR., Ph.D., M.P.H., Chief Operating Officer, Department of Public Health

requesting to amend prior authorization to enter into a contract which was Board approved on December 6, 2005 with Viacom Outdoor, Chicago, Illinois, to provide advertising in Pace buses about the dangers of nicotine addiction and the availability of quitting services in suburban Cook County, for a change in company name to CBS Outdoor, Fairfield, New Jersey.

Reason: Viacom Outdoor was sold to CBS Outdoor after the Board approval was granted but before the contract was signed.

Commissioner Silvestri, seconded by Commissioner Butler, moved that the County Purchasing Agent be authorized to amend the requested contract. **The motion carried unanimously.**

OFFICE OF THE SHERIFF

CONTRACT ADDENDUM

Transmitting a Communication from

MICHAEL F. SHEAHAN, Sheriff of Cook County

by

TIMOTHY BRENNAN, Director of Vehicle Services

requesting authorization for the Purchasing Agent to increase by \$60,000.00, Contract No. 04-82-615 Rebid with B & W Truck Repair, Inc., Chicago, Illinois, for maintenance and repair for buses and trucks, Zone 2.

Board approved amount 01-05-05:	\$147,000.00
Increase requested:	<u>60,000.00</u>
Adjusted amount:	\$207,000.00

Reason: Additional funds are required to maintain an aging fleet of vehicles. The expiration date of the current contract is January 5, 2007.

Estimated Fiscal Impact: \$60,000.00. (211-444 Account).

Commissioner Silvestri, seconded by Commissioner Butler, moved that the County Purchasing Agent be authorized to increase the requested contract. **The motion carried unanimously.**

OFFICE OF THE STATE'S ATTORNEY

PENDING LITIGATION

Transmitting a Communication, dated April 26, 2006 from

PATRICK T. DRISCOLL, JR., Deputy State's Attorney, Chief, Civil Actions Bureau

respectfully request permission to discuss the following cases with the Board or the appropriate committee thereof:

1. Milton Jones v. Rose Fraser, Case No. 05-CV-3237
(Comm. No. 278872).
 2. Jackson, et al., v. County, et al., Case No. 06-CV-493
(Comm. No. 278873).
 3. Kim Young, et al., v. County, et al., Case No. 06-CV-552
(Comm. No. 278874).
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Commissioner Silvestri, seconded by Commissioner Butler, moved that the communications be referred to the Litigation Subcommittee. **The motion carried unanimously.**

STROGER HOSPITAL OF COOK COUNTY

MEDICAL APPOINTMENTS

Transmitting a Communication from

JOHNNY C. BROWN, Chief Operating Officer, Stroger Hospital of Cook County

The initial appointments, reappointment applications, additional privileges and medical staff change with no change in clinical privileges presented have been professionally reviewed and recommended for the status shown. The Board of Commissioners will be notified confidentially when there are physicians herein who have any malpractice claims or professional sanctions when such specific cases have not previously been presented to the Board of Commissioners. Additional information concerning such matters will be available on a confidential basis through the Secretary of the Board.

INITIAL APPOINTMENTS

<u>Name</u>	<u>Department/Division</u>	<u>Status</u>
Physicians:		
Bohannen, Jonathan N., CP	Surgery/Cardiothoracic	Perfusionist
Dwarakanathan, Surendar, M.D.	Surgery/Ophthalmology	Voluntary Associate
Disavino, Elia M., M.D.	Medicine/Neurology	Voluntary Attending
Unti, James, M.D.	Surgery/Colon Rectal	Voluntary Attending

Mid-Level Practitioners:

Kong, Jesse, PAC Account #110; Grade 22, Step 1; Budget #8970244; Position ID No. 9522857	Surgery	Physician Assistant
Pena, Marilou, CNP Account #110; Grade FF, Step 1; Budget #8970242, Position ID No. 9522832	Surgery	Nurse Practitioner
Villadolid, Christian, PAC Account #110; Grade 22, Step 1; Budget #8970239, Position ID No. 9522817	Surgery	Physician Assistant

REAPPOINTMENT APPLICATIONS

<u>Name</u>	<u>Department</u>	<u>Status</u>
Physicians:		
Department of Emergency Medicine		
Bower-Lewis, Rebecca, M.D. Account #155; Grade K-9, Step 5; Budget #8970285; Position ID No. 9932508		
Bowman, Steven, M.D. Account #110; Grade K-12, Budget #8970285, Position ID No. 9523306	Emergency Medicine	Attending Physician
Sergel (Canham), Michelle, M.D. Account #110; Grade K-9, Step 2; Budget #8970285; Position ID No. 0400246	Emergency Medicine	Attending Physician
Sullivan, Daniel, M.D. Account #133; Grade ZZ; Budget #8970285; Position ID No. 0189735	Emergency Medicine	Service Physician
Department of Medicine		
Ahmed, Wasay, M.D. Account #110; Grade K-4, Step 3; Budget #8970162; Position ID No. 9932578	General Medicine	Attending Physician
Badri, Sheila, M.D. Account #110; Grade K-6, Step 2; Budget #8970176; Position ID No. 0589129	Infectious Diseases	Attending Physician

<u>Name</u>	<u>Department</u>	<u>Status</u>
Bartt, Russell, M.D. Account #110; Grade K-6, Step 5; Budget #8970168; Position ID No. 9521984	Neurology	Attending Physician
Catchatourian, Rosalind, M.D. Account #110; Grade K-9, Step 4; Budget #8970161; Position ID No. 9521853	Hematology	Attending Physician
Danel, Isabell, M.D.	General Medicine	Voluntary Attending Physician
Deamant, Catherine, M.D. Account #110; Grade K-6, Step 5; Budget #8970162; Position ID No. 9521888	General Medicine	Attending Physician
Feldman, Jerry, M.D. Account #110; Grade K-9, Step 5; Budget #8970172; Position ID No. 0400264	Dermatology	Attending Physician
Fox, Jacob, M.D.	Neurology	Voluntary Attending Physician
French, Audrey, M.D. Account #133; Grade ZZ; Budget #8970176; Position ID No. 0100123	Infectious Diseases	Attending Physician
Goodwin, James, M.D. Account #133; Grade ZZ; Budget #8970168; Position ID No. 0100122	Neurology	Consulting Physician
Harris, Alan, M.D.	Infectious Diseases	Voluntary Attending Physician
Hayden, Mary, M.D.	Infectious Diseases	Voluntary Attending Physician
Hinkamp, Davis, M.D.	Occupational Medicine	Voluntary Attending Physician
Kazlauskaitė, Rasa, M.D. Account #110; Grade K-6, Step 5; Budget #8970165; Position ID No. 9521956	Endocrinology	Attending Physician
Kelleher, Patricia, M.D. Account #110; Grade K-7, Step 5; Budget #8970284; Position ID No. 9523290	Occupational Medicine	Attending Physician
Kelly, Michael, M.D. Account #110; Grade K-8, Step 5; Budget #8970168; Position ID No. 9521976	Neurology	Attending Physician
Kessler, Harold, M.D.	Infectious Diseases	Voluntary Attending Physician
Kudaravalli, Padma, M.D. Account #110; Grade K-4, Step 3; Budget #8970162; Position ID No. 9932621	General Medicine	Attending Physician

<u>Name</u>	<u>Department</u>	<u>Status</u>
Mascarell, Susana, M.D. Account #155; Grade K-4, Step 5; Budget #8970165; Position ID No. 9932495	Endocrinology	Attending Physician
Murray, Linda, M.D.	Occupational Medicine	Voluntary Attending Physician
Nada, Adel, M.D. Account #110; Grade K-4, Step 3; Budget #8970162; Position ID No. 0100115	General Medicine	Associates Attending
Orris, Peter, M.D. Account #155; Grade K-6, Step 5; Budget #8970179; Position ID No. 9932482	Occupational Medicine	Attending Physician
Parker, Frank, M.D.	General Medicine	Voluntary Attending Physician
Proia, Laurie, M.D.	Infectious Diseases	Voluntary Attending Physician
Rafiq, Muhammad, M.D. Account #110; Grade K-4, Step 3; Budget #8970162; Position ID No. 9932427	General Medicine	Attending Physician
Reilly, Brendan, M.D. Account #110; Grade K-12, Budget #8970159; Position ID No. 9521668	Administration	Attending Physician
Rubin, Rachel, M.D. Account #110; Grade K-7, Step 5; Budget #8970179; Position ID No. 9522117	Occupational Medicine	Attending Physician
Sadowski, Laura, M.D. Account #110; Grade K-10, Step 5; Budget #8970164; Position ID No. 9621942	Collaborative Research	Attending Physician
Samuel, Jacob, M.D. Account #110; Grade K-9, Step 3; Budget #8970165; Position ID No. 9521950	Medical Intensive Care Unit	Attending Physician
Samuel, Joyce, M.D. Account #110; Grade K-9, Step 4; Budget #8970161; Position ID No. 9521863	Medical Oncology	Attending Physician
Sequeira, Winston, M.D.	Rheumatology	Voluntary Attending Physician
Sha, Beverly, M.D.	Infectious Diseases	Voluntary Attending Physician
Shannon, Kathleen, M.D.	Neurology	Voluntary Attending Physician
Smith, Kimberly, M.D.	Infectious Diseases	Voluntary Attending Physician

<u>Name</u>	<u>Department</u>	<u>Status</u>
Tenorio, Allan, M.D.	Infectious Diseases	Voluntary Attending Physician
Trenholme, Gordon, M.D.	Infectious Diseases	Voluntary Attending Physician
Vargas, Sergio, M.D. Account #110; Grade K-4, Step 1; Budget # 8930436; Position ID No. 0500363	General Medicine	Attending Physician

Department of Pathology

Ferrer, Karen, M.D. Account #110; Grade K-11, Step 4; Budget #8970184; Position ID No. 9522312	Pathology	Attending Physician
Firfer, Bourke, M.D. Account #110; Grade K-6, Step 5; Budget #8970184; Position ID No. 9722438	Pathology	Attending Physician
Kennedy, John, M.D. Account #133; Grade ZZ; Budget #8970184; Position ID No. 9932565	Anatomic Pathology	Consulting Physician

Department of Pediatrics

Berry-Kravis, M.D.	Pediatrics Neurology	Voluntary Attending Physician
David, Richard, M.D. Account #110; Grade K-7, Step 5; Budget #8970225; Position ID No. 9522735	Neonatology	Attending Physician
Marshall-Hampton, Jacqueline, M.D. Account #110; Grade K-7, Step 5; Budget #8930431; Position ID No. 0019552	Ambulatory and Community Health Network of Cook County/Pediatrics	Attending Physician
Mathew, Lilly, M.D. Account #110; Grade K-7, Step 4; Budget #8970226; Position ID No. 9522746	Hematology/Oncology	Attending Physician
Naheed, Zahra, M.D. Account #110; Grade K-6, Step 5; Budget #8970223; Position ID No. 9522712	Pediatrics Cardiology	Attending Physician
Speed, Curtis, M.D. Account #110; Grade K-5, Step 4; Budget #8930430; Position ID No. 9522710	Pediatrics Emergency	Attending Physician
Stahl, Christiane, M.D.	Adolescent Medicine	Voluntary Attending Physician

Department of Surgery

Prasad, Leela, M.D. Account #110; Grade K-12; Budget #8970255; Position ID No. 0400277	Colon & Rectal	Attending Physician
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<u>Name</u>	<u>Department</u>	<u>Status</u>
O'Byrn, Brian, D.D.S. Account #133; Grade ZZ; Budget #8970245; Position ID No. 9932543	Oral Surgery	Consulting Physician
Mid-Level Practitioners:		
Altez, Carlos, PAC Account #110; Grade 22, Step 8; Budget #2400922; Position ID No. 9509385	Cermak Health Services of Cook County	Physician Assistant
Davis, Barbara, PAC Account #110; Grade 22, Step 6; Budget # 2400922; Position ID No. 9509380	Cermak Health Services of Cook County	Physician Assistant
De Falco, Michelle, CNP Account #110; Grade FF, Step 4; Budget #8970251; Position ID No. 9522911	Surgery	Nurse Practitioner
Holt, Geraldine, CNS Account #110; Grade FF, Step 8; Budget #8931608; Position ID No. 0300182	Ambulatory and Community Health Network of Cook County	Clinical Nurse Specialist
Stadnicki, Christophe, PAC Account #110; Grade 22, Step 5; Budget #2400922; Position ID No. 9509079	Cermak Health Services of Cook County	Physician Assistant
Trammell, Glen, PAC Account #110; Grade 22, Step 6; Budget #2400922; Position ID No. 9509381	Cermak Health Services of Cook County	Physician Assistant

ADDITIONAL PRIVILEGES

<u>Name</u>	<u>Department/Division</u>	<u>Status</u>
Perez-Tamayo, Ruheri, M.D. Account #110; Grade K-11, Step 5; Budget #8970240; Position ID No. 0022893	Surgery/Surgical Critical Care	Attending Physician

MEDICAL STAFF CHANGE WITH NO CHANGE IN CLINICAL PRIVILEGES

Jiang, Jesse, J., M.D. from Voluntary Attending to Attending Physician Grade K5, Step 5; Pathology/Anatomical; Account #110; Budget #8970184 (24-01); Position ID No. 9722313

Commissioner Silvestri, seconded by Commissioner Butler, moved that the request of the Chief Operating Officer of Stroger Hospital of Cook County be approved. **The motion carried unanimously.**

CONTRACT ADDENDUM

Transmitting a Communication from

JOHNNY C. BROWN, Chief Operating Officer, Stroger Hospital of Cook County

requesting authorization for the Purchasing Agent to increase by \$160,000.00 and extend for five (5) months, Contract No. 04-41-842 with Dr. Marella L. Hanumadass, Oak Brook, Illinois, to serve as the Interim Chairman of the Burn Unit.

Board approved amount 09-21-04:	\$192,000.00
Previous increase approved 01-20-05:	240,000.00
Previous increase approved 10-05-05:	120,000.00
Previous increase approved 12-21-05:	160,000.00
This increase requested:	<u>160,000.00</u>
Adjusted amount:	\$872,000.00

Reason: Dr. Hanumadass will continue serving as the Interim Chairman of the Burn Unit until the completion of the recruitment process for the new chairperson. The expiration date of the current contract was April 20, 2006.

Estimated Fiscal Impact: \$160,000.00. Contract extension: April 21, 2006 through September 20, 2006. (897-272 Account).

Commissioner Silvestri, seconded by Commissioner Butler, moved that the County Purchasing Agent be authorized to increase and extend the requested contract. **The motion carried unanimously.**

JOINT CONFERENCE COMMITTEE REPORT

Transmitting a Communication, dated April 17, 2006 from

JOHNNY C. BROWN, Chief Operating Officer, Stroger Hospital of Cook County

Submitting herewith the Stroger Hospital of Cook County Joint Conference Committee report for the meeting of February 28, 2006.

Commissioner Butler, seconded by Commissioner Silvestri, moved that the communication be received and filed. **The motion carried unanimously.**

(SHERIFF'S) DEPARTMENT OF WOMEN'S JUSTICE SERVICES

PERMISSION TO ADVERTISE RESCINDED AND SUPPLANTED BY AUTHORIZATION TO ENTER INTO A CONTRACT

Transmitting a Communication, dated May 1, 2006 from

MICHAEL F. SHEAHAN, Sheriff of Cook County

by

WILLIAM WALLACE, Executive Director, Department of Community Supervision and Intervention

PATRICK M. DURKIN, Boot Camp Director, Sheriff's Impact Incarceration Department

TERRIE McDERMOTT, Executive Director, Department of Women's Justice Services

requesting that the original authorization to advertise for bids be rescinded (Board approved January 18, 2006, Item #15) and that the Purchasing Agent be authorized to enter into a contract with G4S Justice Services, Inc., Rancho Santa Margarita, California, for maintenance of Elmo Tech electronic monitoring equipment.

Reason: This request is being made in response to a five year agreement dated March 20, 2006 between the manufacturer (Elmo Tech, Inc.) and the service provider (G4S Justice Services, Inc.), which appointed G4S Justice Services, Inc. the sole source provider for Elmo Tech equipment and support services in Cook County.

Estimated Fiscal Impact: \$405,000.00 [\$135,000.00 - (212-449 Account); \$135,000.00 - (235-449 Account); and \$135,000.00 - (236-449 Account)]. Contract period: April 1, 2006 through March 31, 2007. Requisition Nos. 62120006, 62350013 and 62360002.

Purchasing Agent concurs.

Note: This item also appears under the Sheriff's Department of Community Supervision and Intervention and the Sheriff's Impact Incarceration Department.

Commissioner Silvestri, seconded by Commissioner Butler, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

VILLAGE OF NILES

NO CASH BID REQUEST

Transmitting a Communication, dated May 3, 2006 from

DEBORAH SIMS, Chairman, Tax Delinquency Subcommittee

Submitting a request from

NICHOLAS B. BLASE, Mayor, Village of Niles

This letter is a formal request to place a property located in the Village of Niles, Property Index Number 09-23-103-065-0000 to be obtained by the Village of Niles through the no cash bid process.

The property that the Village seeks is situated between residential parcels. It was originally to be an alley but was never deeded to the Village when the subdivision was created. The Village wishes to own this property to be able to keep the option open to create an ally when it becomes necessary. Owning the parcel will also assure the Village of its utility easements.

The Village has an in house counsel to obtain a court ordered deed. The contact person for the Village of Niles is:

Joseph J. Annunzio, Village Attorney
1000 Civic Center Drive
Niles, Illinois 60714

Also, the Village is willing and able to submit to the Cook County Office of Economic Development an annual report on the status of the parcel for the next five years.

There is no Third Party request for the parcel at the present time, nor will the Village entertain a third party request in the future.

Commissioner Sims, seconded by Commissioner Silvestri, moved that the communication, as amended be referred to the Tax Delinquency Subcommittee. (Comm. No. 278877). **The motion carried unanimously.**

VILLAGE OF PALOS PARK

NO CASH BID REQUEST

Transmitting a Communication, dated May 3, 2006 from

DEBORAH SIMS, Chairman, Tax Delinquency Subcommittee

Submitting a request from

CAROLYN A. BACA, Mayor, Village of Palos Park

The Village of Palos Park has targeted a location within the community for construction of a park. In the interest of the construction of this park the Village of Palos Park is seeking title to the tax delinquent property, Volume Number 152 and Property Index Number 23-23-303-007-0000, and requests that the Cook County Board of Commissioners submit an over-the-counter no cash bid for this property on behalf of the Village.

In accordance with the criteria established by the Cook County No Cash Bid Program for the submission of no cash bids, submitted are twenty copies of the following items:

1. Certified Copy of a Resolution adopted by the Village of Palos Park Board of Trustees requesting that the Cook County Commissioners submit an over-the-counter no cash bid on behalf of the Village of Palos Park for the identified tax delinquent parcel; and
2. Copy of a tract and name judgment search prepared by an independent title company for the parcel; and
3. Copy of the Sidwell map of the area that includes the parcel to be obtained; and
4. Color photograph(s) of the parcel.

This request does not contain any Third Party bids.

Commissioner Sims, seconded by Commissioner Silvestri, moved that the communication be referred to the Tax Delinquency Subcommittee. (Comm. No. 278878). **The motion carried unanimously.**

VILLAGE OF SUMMIT

NO CASH BID REQUEST

Transmitting a Communication, dated May 3, 2006 from

DEBORAH SIMS, Chairman, Tax Delinquency Subcommittee

Submitting a request from

JOSEPH W. STRZELCZYK, President, Village of Summit

The Village of Summit respectfully requests the consideration of the Cook County Board for a no cash bid on two (2) delinquent properties located in the Village of Summit, Property Index Numbers 18-13-312-048-0000 and 18-13-312-049-0000.

Pursuant to the Municipal Application Check List provided by the Village, submitted herewith are the legal descriptions and twenty (20) copies of the required documents, photos and information.

Commissioner Sims, seconded by Commissioner Silvestri, moved that the communication be referred to the Tax Delinquency Subcommittee. (Comm. No. 278879). **The motion carried unanimously.**

BID OPENING

May 9, 2006

Honorable President and Members
Board of Commissioners of Cook County
Chicago, Illinois 60602

Dear Ladies and Gentlemen:

Pursuant to the rules of this Board, I hereby submit for your consideration, bids which were opened under my supervision on Tuesday, May 9, 2006, at 10:00 A.M., in the County Building, Chicago, Illinois.

Very truly yours,

MIKE QUIGLEY, Cook County Commissioner

<u>CONTRACT NO.</u>	<u>DESCRIPTION</u>	<u>USING DEPARTMENT</u>
05-73-462 Rebid	Post mortem samples testing	Medical Examiner's Office
06-54-145 Rebid	Bottled drinking water	Clerk of the Circuit Court
06-84-148	Odor control services	Provident Hospital of Cook County

<u>CONTRACT NO.</u>	<u>DESCRIPTION</u>	<u>USING DEPARTMENT</u>
06-82-150 Rebid	Air filters	Provident Hospital of Cook County
06-53-164 Rebid	Parking management services	Provident Hospital of Cook County
06-73-219 Rebid	Stainless and silk sutures (Ethicon, Ethibond Excel, Prolene and Vicryl plus)	Stroger Hospital of Cook County
06-54-230 Rebid/ Revised	Plaster and stucco repair	Oak Forest Hospital of Cook County
06-53-282	Diesel and unleaded fuel	Various Cook County Departments
06-84-309 Rebid	Tire installation service and repair - Zone One	Sheriff's Office
06-73-329	Magnetic Resonance Imaging (MRI) services	Oak Forest Hospital of Cook County
06-54-336 Rebid	Meat products	Juvenile Temporary Detention Center
06-72-342 Rebid	Hemodialysis and apheresis services	Bureau of Health Services
06-54-343	Cleaning supplies	Department of Corrections
06-84-347	Printing of warrant and tax judgement book covers	County Clerk's Office
06-84-357	File jackets	Department of Corrections
06-53-361	Maintenance and repair of cooling tower system	Provident Hospital of Cook County
06-53-363	Maintenance and repair of boiler system	Provident Hospital of Cook County
06-53-364	Maintenance and repair of pumps and compressors	Provident Hospital of Cook County
06-84-433	Printing of outpatient prescription labels	Stroger Hospital of Cook County
06-15-016H1 Rebid	Disposable dietary supplies	Bureau of Health Services
06-15-022H1	Catheters	Bureau of Health Services

<u>CONTRACT NO.</u>	<u>DESCRIPTION</u>	<u>USING DEPARTMENT</u>
06-15-065H1	Diagnostic reagent supplies for laboratory analysis	Bureau of Health Services
06-15-131H1	Surgical detergents and cleansers	Bureau of Health Services
06-15-285H2	Orthopaedic supplies	Bureau of Health Services
06-15-505H	Patient tubes and tubing	Bureau of Health Services

HIGHWAY BIDS

<u>BID</u>	<u>SECTION</u>
1. Group 4-2006: Sutton Road, Higgins Road to Lake-Cook Road; and Sutton Road to Lake-Cook Road	06-V4542-02-RS 06-V4647-01-RS
2. Furnish bituminous materials for North, Central and South Areas	06-PATCH-26-GM

By consensus, the bids were referred to their respective departments for review and consideration.

CONTRACTS AND BONDS - Purchasing Agent

Transmitting a Communication, dated May 16, 2006 from

RAYMOND C. ROBIN, Purchasing Agent

The following contracts and bonds are being submitted for approval and execution:

**Aon Risk Consultants (ARM Tech)
Agreement
Contract No. 06-41-398**

For Professional Actuarial and Risk Management Services, for the Department of Risk Management, for the contract sum of \$166,700.00, for a period of thirty-six (36) months, as authorized by the Board of Commissioners 3/1/06.

**Carl Zeiss Meditec, Inc.
Agreement
Contract No. 06-45-94**

For a Stratus Optical Coherence Tomography (Stratusoct™) System with Accessories, for Stroger Hospital of Cook County, for the contract sum of \$65,645.00, as authorized by the Board of Commissioners 9/20/05.

**Ciber, Inc.
Agreement
Contract No. 06-41-491**

For a Legal Case Management System, for the State's Attorney's Office, for the contract sum of \$2,975,560.00, for a period of seventy-two (72) months, as authorized by the Board of Commissioners 7/12/05.

**The Foster Group, Inc.
Agreement
Contract No. 06-45-401**

For Network Support Services, for the Treasurer's Office, for the contract sum of \$41,520.00, for a period of four (4) months, as authorized by the Board of Commissioners 3/1/06.

**HOH Systems, Inc.
Agreement
Contract No. 06-41-447**

For Design and Construction Administration Services, for Oak Forest Hospital of Cook County and Provident Hospital of Cook County Pharmacy HVAC Upgrade Project, for the Office of Capital Planning and Policy, for the contract sum of \$309,592.00, as authorized by the Board of Commissioners 2/15/06.

**Hologic, Inc.
Agreement
Contract No. 06-41-312**

For a Digital Imaging Stereotactic Guided Breast Biopsy System (with trade-in discount), for Stroger Hospital of Cook County, for the contract sum of \$162,500.00, as authorized by the Board of Commissioners 1/18/06.

**McDonough Associates, Inc.
Agreement
Contract No. 06-41-448**

For Structural Engineering Services for Building Demolition, for the Stroger Hospital of Cook County Campus Project, for the Office of Capital Planning and Policy, for the contract sum of \$220,000.00, as authorized by the Board of Commissioners 2/15/06.

**Commissioner Daley voted "present" on the above item.
Commissioner Peraica voted "no" on the above item.**

**Merck Patient Assistance Program, Inc.
Agreement
Contract No. 06-41-488**

For Institutional Patient Assistance Program, for the Bureau of Health Services, for a period of ten (10) months, as authorized by the Board of Commissioners 4/18/06.

**Oak Park Area Lesbian & Gay Association
Agreement
Contract No. 06-45-414**

For AIDS/HIV Prevention Services, for the Department of Public Health, for the contract sum of \$57,000.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 3/15/06.

**Oracle USA, Inc.
Agreement
Contract No. 06-45-207**

For Annual Software Maintenance Services, for the Department for Management of Information Systems, for the contract sum of \$715,034.53, for a period of twelve (12) months, as authorized by the Board of Commissioners 11/15/05.

**Pro-Health Advocates, Inc.
Agreement
Contract No. 06-42-304**

For Court-Ordered Group Counseling and Treatment Services through the Court's Domestic Violence Program, for the Social Service Department, for the contract sum of \$65,000.00, for a period of twelve (12) months, as authorized by the Board of Commissioners ~~4-15-05~~ 12/6/05.

Commissioner Moreno voted "present" on the above item.

**Sisters & Brothers Helping Each Other
Agreement
Contract No. 06-45-415**

For AIDS/HIV Prevention Services, for the Department of Public Health, for the contract sum of \$80,000.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 3/15/06.

**Synthes Craniomaxillofacial (A Division of Synthes)
Agreement
Contract No. 06-45-177**

For Maxillofacial Implants, for Stroger Hospital of Cook County, for the contract sum of \$250,000.00, for a period of twenty-four (24) months, as authorized by the Board of Commissioners 11/1/05.

**A.M.C. Mechanical, Inc.
Contract
Contract No. 06-53-226**

For Pneumatically Controlled HVAC System Services, as required for use by Oak Forest Hospital of Cook County, for the contract sum of \$70,000.00. This is a requirements contract for a period of twelve (12) months. Date Advertised 1/31/06. Date of Bid Opening 2/23/06. Date of Board Award 5/3/06.

**Associated Material Handling Industries, Inc.
Contract and Bond
Contract No. 06-84-326**

To Furnish and Install Pallet Racking, Shelving and Security Fencing for Election Equipment at the Hawthorne Warehouse, as required for use by the County Clerk's Office, Election Division, for the contract sum of \$113,027.10. Date Advertised 3/24/06. Date of Bid Opening 4/11/06. Date of Board Award 4/18/06.

**G.E. Riddiford Company, Inc.
Contract and Bond
Contract No. 06-53-287**

For Cook County Hawthorne Warehouse Roof Replacement, Phase I, as required for use by the Office of Capital Planning and Policy, for the contract sum of \$2,463,000.00. Date Advertised 1/27/06. Date of Bid Opening 3/9/06. Date of Board Award 4/5/06.

**Progressive Industries, Inc.
Contract
Contract No. 06-73-211**

For a Teleradiology System, as required for use by Provident Hospital of Cook County, for the contract sum of \$94,895.00. Date Advertised 3/3/06. Date of Bid Opening 3/23/06. Date of Board Award 5/3/06.

**Progressive Industries, Inc.
Contract
Contract No. 06-73-214**

For Medical Grade Gases and Oxygen, as required for use by Provident Hospital of Cook County, for the contract sum of \$279,617.41. This is a requirements contract for a period of thirty-six (36) months. Date Advertised 3/24/06. Date of Bid Opening 4/11/06. Date of Board Award 5/3/06.

**Smith-Thomas-Williams, Inc.
Contract
Contract No. 06-72-206**

For Temporary Radiology Laboratory Staffing, as required for use by the Bureau of Health Services, for the contract sum of \$3,490,842.00. This is a requirements contract for a period of twelve (12) months. Date Advertised 3/27/06. Date of Bid Opening 4/11/06. Date of Board Award 5/3/06.

Commissioner Hansen voted "no" on the above item.

**Uniforms Manufacturing, Inc.
Contract
Contract No. 06-54-228**

For Wearing Apparel, as required for use by the Sheriff's Impact Incarceration Department, for the contract sum of \$423,549.00. This is a requirements contract for a period of thirty-six (36) months. Date Advertised 2/21/06. Date of Bid Opening 3/23/06. Date of Board Award 5/3/06.

Commissioner Hansen voted "no" on the above item.

**Action Bag Company
Contract
Contract No. 06-15-048H**

For Receptacle Containers and Liners, as required for use by the Bureau of Health Services, for the contract sum of \$5,741.55. This is a requirements contract for a period of twelve (12) months. Date Advertised 1/30/06. Date of Bid Opening 2/23/06. Date of Board Award 5/3/06.

**Bioelectronic Engineering & Medical Supplies, Inc. (B.E.A.M.S.)
Contract
Contract No. 05-15-189H1**

For Monitors and Pacemakers, as required for use by the Bureau of Health Services, for the contract sum of \$17,040.20. This is a requirements contract effective after Board Award through 10/31/06. Date Advertised 1/30/06. Date of Bid Opening 2/23/06. Date of Board Award 5/3/06.

**Bioelectronic Engineering & Medical Supplies, Inc. (B.E.A.M.S.)
Contract
Contract No. 05-15-602H1**

For Laboratory Supplies and Vacutainers, as required for use by the Bureau of Health Services, for the contract sum of \$24,009.70. This is a requirements contract effective after Board Award through 11/30/06. Date Advertised 1/30/06. Date of Bid Opening 2/23/06. Date of Board Award 5/3/06.

Commissioner Hansen voted “no” on the above item.

**Dik Drug Company, Inc.
Contract
Contract No. 06-15-048H**

For Receptacle Containers and Liners, as required for use by the Bureau of Health Services, for the contract sum of \$46,240.19. This is a requirements contract for a period of twelve (12) months. Date Advertised 1/30/06. Date of Bid Opening 2/23/06. Date of Board Award 5/3/06.

**Dik Drug Company, Inc.
Contract
Contract No. 05-15-189H1**

For Monitors and Pacemaker Supplies, as required for use by the Bureau of Health Services, for the contract sum of \$1,956.20. This is a requirements contract effective after Board Award through 10/31/06. Date Advertised 1/30/06. Date of Bid Opening 2/23/06. Date of Board Award 5/3/06.

**Globe Medical-Surgical Supply Company
Contract
Contract No. 06-15-048H**

For Receptacle Containers and Liners, as required for use by the Bureau of Health Services, for the contract sum of \$42,122.80. This is a requirements contract for a period of twelve (12) months. Date Advertised 1/30/06. Date of Bid Opening 2/23/06. Date of Board Award 5/3/06.

**Howard Medical Company
Contract
Contract No. 05-15-167H1**

For Critical Care Supplies (electrodes and monitor kits), as required for use by the Bureau of Health Services, for the contract sum of \$4,180.30. This is a requirements contract effective after Board Award through 11/30/06. Date Advertised 1/30/06. Date of Bid Opening 2/23/06. Date of Board Award 5/3/06.

Commissioner Hansen voted “no” on the above item.

**Howard Medical Company
Contract
Contract No. 06-15-082H Rebid/Revised**

For Burn Pads and Underpad Drapes, as required for use by the Bureau of Health Services, for the contract sum of \$356,250.00. This is a requirements contract effective after Board Award through 3/31/08. Date Advertised 3/10/06. Date of Bid Opening 3/23/06. Date of Board Award 5/3/06.

**Inlander Brothers, Inc.
Contract
Contract No. 06-15-048H**

For Receptacle Containers and Liners, as required for use by the Bureau of Health Services, for the contract sum of \$569,305.75. This is a requirements contract for a period of twelve (12) months. Date Advertised 1/30/06. Date of Bid Opening 2/23/06. Date of Board Award 5/3/06.

**Progressive Industries, Inc.
Contract
Contract No. 05-15-602H1**

For Laboratory Supplies and Vacutainers, as required for use by the Bureau of Health Services, for the contract sum of \$10,703.00. This is a requirements contract effective after Board Award through 11/30/06. Date Advertised 1/30/06. Date of Bid Opening 2/23/06. Date of Board Award 5/3/06.

**Pro-Medical Equipment & Supplies, Inc.
Contract
Contract No. 05-15-167H1**

For Critical Care Supplies (electrodes and monitor kits), as required for use by the Bureau of Health Services, for the contract sum of \$26,355.00. This is a requirements contract effective after Board Award through 11/30/06. Date Advertised 1/30/06. Date of Bid Opening 2/23/06. Date of Board Award 5/3/06.

Commissioner Hansen voted “no” on the above item.

The above referenced contract documents (and bonds, where required), have been executed by the Contractors and approved as to form by the State's Attorney. Respectfully request that following approval by your Honorable Body, the appropriate officials be authorized to sign same on behalf of the County of Cook.

Commissioner Maldonado, seconded by Commissioner Sims, moved that the contracts and bonds be approved, as amended and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried.**

Commissioner Daley voted "present" on Contract No. 06-41-448 with McDonough Associates, Inc.

Commissioner Hansen voted "no" on Contract No. 06-72-206 with Smith-Thomas-Williams, Inc.; Contract No. 06-54-228 with Uniforms Manufacturing, Inc.; Contract No. 05-15-602H1 with Bioelectronic Engineering & Medical Supplies, Inc. (B.E.A.M.S.); Contract No. 06-15-048H with Dik Drug Company, Inc.; Contract No. 05-15-167H1 with Howard Medical Company; and Contract No. 05-15-167H1 with Pro-Medical Equipment & Supplies.

Commissioner Moreno voted "present" on Contract No. 06-42-304 with Pro-Health Advocates, Inc.

Commissioner Peraica voted "no" on Contract No. 06-41-448 with McDonough Associates, Inc.

CONTRACTS AND BONDS - Highway Department

Transmitting a Communication, dated April 20, 2006 from

WALLY S. KOS, P.E., Superintendent of Highways

The Contractors have properly executed the following Contracts and Bonds.

<u>ITEM</u>	<u>SECTION</u>	<u>BIDDER</u>
1. Shoe Factory Road, Kane County Line to Prestbury Drive	03-A6201-01-FP	Arrow Road Construction Company and Martam Construction, Inc., a Joint Venture
2. Furnishing 400 Tons Bituminous Premix (Cold Patch) for North Area	06-PATCH-27-GM	Arrow Road Construction Company

Total Contract Amount: \$3,749,394.64. Date Advertised: February 7, 2006. Date of Bid Opening: February 23, 2006. Date of Board Award: March 15, 2006.

2. Furnishing 400 Tons Bituminous
Premix (Cold Patch) for North Area

06-PATCH-27-GM

Arrow Road Construction
Company

Total Contract Amount: \$34,000.00. Date Advertised: March 7, 2006. Date of Bid Opening: March 23, 2006. Date of Board Award: April 5, 2006.

Commissioner Hansen, seconded by Commissioner Murphy, moved that the contracts and bonds be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

REPORT OF THE COMMITTEE ON ZONING AND BUILDING

May 16, 2006

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Silvestri, Commissioners Butler, Claypool, Daley, Gorman, Goslin, Hansen, Maldonado, Moreno, Murphy, Peraica, Quigley and Sims (13)

Excused Absence: *Vice Chairman Steele, Commissioners Collins, Suffredin and President Stroger (4)

*Vice Chairman Steele, Commissioners Collins and Suffredin were attending Funeral Services for the Honorable Lovana "Lou" Jones.

Ladies and Gentlemen:

Your Committee on Zoning and Building, having had under consideration the matter hereinafter mentioned, respectfully reports and recommends as follows:

SECTION 1

Your Committee, having been advised by the Cook County Zoning Board of Appeals that the numbered and described application has been withdrawn.

273398 DOCKET #7971 – GREGORY J. DANIELS, Owner, 15 North 365 Old Sutton Road, Barrington Hills, Illinois 60010, Application (No. SU-05-07; Z05140). Submitted by same. Seeking a SPECIAL USE, UNIQUE USE in the R-1 Single Family Residence District for a nursery with associated landscaping business and retail sales and living quarters for employees consisting of three (3) mobile homes and two (2) existing metal barns in Section 28 of Barrington Township. Property consists of 19.642 acres located on the east side of Sutton Road and on the west side of Route 59, approximately 3,200 feet north of Higgins Road in Barrington Township. Intended use: Nursery with associated landscaping business and retail sales.

Commissioner Hansen, seconded by Commissioner Gorman, moved to receive and file Communication No. 273398. The motion carried.

SECTION 2

Your Committee has considered the following items and upon the adoption of this report the recommendations are as follows:

- 278868 DOCKET #8080 – S. WOODNORTH, Owner Application: Variation to reduce lot area from the minimum required 40,000 square feet to 19,068 square feet (existing); reduce lot width from the minimum required 150 feet to 132 feet (existing); reduce front yard setback from the minimum required 40 feet to 18 feet (existing); and reduce distance between principal and accessory structure from the minimum required 10 feet to 7 feet (existing) to replace detached garage in the R-4 Single Family Residence District. The subject property consists of approximately 0.23 of an acre, located on the southwest corner of Eustace Street and Stony Island Avenue in Thornton Township. Recommendation: That the application be granted.
- Conditions: None
- Objectors: None
- 278869 DOCKET #8081 – J. JACHER, Owner Application: Variation to reduce rear yard setback from the minimum required 40 feet to 38 feet for an addition in the R-5 Single Family Residence District. The subject property consists of approximately 0.23 of an acre, located on the west side of Prairie Avenue, approximately 320 feet north of Garden Street in Northfield Township. Recommendation: That the application be granted.
- Conditions: None
- Objectors: None
- 278870 DOCKET #8083 – D. GLIDDEN, Owner Application: Variation to reduce left interior side yard setback from the minimum required 15 feet to 10 feet; reduce lot area from the minimum required 40,000 square feet to 29,150 square feet (existing); and to reduce lot width from the minimum required 150 feet to 110 feet (existing) for a detached garage in the R-4 Single Family Residence District. The subject property consists of approximately 0.67 of an acre, located on the south side of Thornton-Lansing Road; approximately 410 feet west of Blackstone Avenue in Thornton Township. Recommendation: That the application be granted.
- Conditions: None
- Objectors: None
- 278871 DOCKET #8086 – A. ZAGONE, Owner Application: Variation to reduce rear yard setback from 40 feet to 38 feet for a single family residence in the R-5 Single Family Residence District. The subject property consists of approximately 0.24 of an acre, located on the west side of Glenwood Lane, approximately 247 feet north of Central Road in Northfield Township. Recommendation: That the application be granted.
- Conditions: None
- Objectors: None

Commissioner Goslin, seconded by Commissioner Quigley, moved the approval of Communication Nos. 278868, 278869, 278870 and 278871. The motion carried.

Commissioner Gorman moved to adjourn. Seconded by Commissioner Daley, the motion carried and the meeting was adjourned.

Respectfully submitted,

COMMITTEE ON ZONING AND BUILDING

PETER N. SILVESTRI, Chairman

ATTEST: MICHELLE HARRIS, Secretary

Commissioner Silvestri, seconded by Commissioner Peraica, moved that the Report of the Committee on Zoning and Building be approved and adopted. **The motion carried unanimously.**

REPORT OF THE COMMITTEE ON ROADS AND BRIDGES

May 16, 2006

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Hansen, Vice Chairman Moreno, Commissioners Butler, Claypool, Daley, Gorman, Goslin, Maldonado, Murphy, Peraica, Quigley, Silvestri and Sims (13)

Excused Absence: *Commissioners Collins, Steele, Suffredin and President Stroger (4)

*Commissioners Collins, Steele and Suffredin were attending Funeral Services for the Honorable Lovana "Lou" Jones.

Ladies and Gentlemen:

Your Committee on Roads and Bridges, having had under consideration the matters hereinafter mentioned, respectfully reports and recommends as follows:

SECTION 1

Your Committee has considered the following communications from Wally S. Kos, P.E., Superintendent of Highways, recommending for approval change in plans and extra work in the construction of certain highway improvements.

278678 COUNTY HIGHWAY DEPARTMENT, by Walter S. Kos, P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 05-IFGFR-01-GM. Guardrail and Fence Repairs in Maintenance Districts #1, 2, 3, 4 and 5. Adjustment of quantities and new items. \$7,409.50 (Addition).

COMMISSIONER DALEY VOTED PRESENT ON THE ABOVE ITEM.

278679 COUNTY HIGHWAY DEPARTMENT, by Walter S. Kos, P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 02-TSCMC-03-TL. Traffic Signal Modernization (19 locations) in County Board Districts #14, 15 and 17. Adjustment of quantities and new item. \$14,461.80 (Addition).

Commissioner Goslin, seconded by Commissioner Murphy, moved the approval of the changes in plans and extra work described in Communication Nos. 278678 and 278679. The motion carried.

SECTION 2

Your Committee has considered the following item and upon adoption of this report, the recommendation is as follows:

278680 COUNTY HIGHWAY DEPARTMENT, by Wally S. Kos, P.E., Superintendent of Highways, submitting the Bureau of Construction's Progress Report for the month ending March 31, 2006.

Commissioner Goslin, seconded by Commissioner Murphy, moved to receive and file Communication Nos. 278680. The motion carried.

SECTION 3

Your Committee has considered the bids submitted on the items hereinafter described in accordance with the specifications prepared by the County Superintendent of Highways.

Your Committee has considered the communication from the Superintendent of Highways, submitting recommendations on the award of contracts for said item, and recommends that the contract be and upon the adoption of this Report, awarded as follows:

The deposit checks are ordered returned to the unsuccessful bidders at once and to the successful bidder upon the signing of the contract.

- 1) Group 3-2006:
Lake-Cook Road Bridge over Slough Bridge (East of Rand Road); and
Roselle Road over Elgin-O'Hare Expressway at Nerge Road
Section: 06-A5011-06-BR and 06-V6037-02-BR
in the Villages of Palatine and Roselle and in
Unincorporated Cook and Lake County
Motor Fuel Tax Fund (600-600 Account)
County Board Districts #14 and #15

Contract awarded: Albin Carlson & Company
\$2,436,327.00

Commissioner Goslin moved approval of the above awarded contract. Seconded by Commissioner Murphy the motion carried.

SECTION 4

Your Committee has considered the following item and upon adoption of this report, the recommendation is as follows:

- 2) Cottage Grove Avenue,
167th (170th) Street to 159th (US Route 6) Street
Section: 03-W5809-03-FP
in the Village of South Holland
Motor Fuel Tax Fund (600-600 Account)
County Board Districts #4 and #6

No bids were received by the County Purchasing Agent at the bid opening on April 25, 2006 at 10:00 A.M.

Since there were no bids received, it is therefore respectfully recommended that the project be rebid.

Commissioner Goslin moved that the above contract be rebid and readvertised. Seconded by Commissioner Murphy the motion carried.

Commissioner Silvestri moved to adjourn the meeting, seconded by Commissioner Quigley. The motion carried and the meeting was adjourned.

Respectfully submitted,

COMMITTEE ON ROADS AND BRIDGES

CARL R. HANSEN, Chairman

ATTEST: MICHELLE HARRIS, Secretary

Commissioner Hansen, seconded by Commissioner Peraica, moved that the Report of the Committee on Roads and Bridges be approved and adopted. **The motion carried unanimously.**

REPORT OF THE COMMITTEE ON FINANCE

May 15, 2006

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Daley, Vice Chairman Steele, Commissioners Butler, Collins, Gorman, Goslin, Hansen, Maldonado, Moreno, Murphy, Peraica, Quigley, Sims and Suffredin (14)

Absent: Commissioners Claypool and Silvestri (2)

Also Present: Walter K. Knorr - Cook County Comptroller; Thomas J. Glaser - Chief Financial Officer, Bureau of Finance; Barbara Bruno - Director, Cook County Department of Revenue; Dr. Daniel H. Winship - Chief, Bureau of Health Services; Alvin Holley - Chief Financial Officer, Bureau of Health Services; Patrick T. Driscoll, Jr. - Deputy State's Attorney, Chief, Civil Actions Bureau; Robert Benjamin - Communications Director, Treasurer's Office; Donna Dunnings - Director, Department of Budget and Management Services; Raymond Balcarcel - Director of Financial Control, State's Attorney's Office; and Jerry C. Robinson - Superintendent, Juvenile Temporary Detention Center

Excused Absence: President Stroger (1)

Ladies and Gentlemen:

Your Committee on Finance of the Board of Commissioners of Cook County met pursuant to notice on Monday, May 15, 2006, at the hour of 10:00 A.M. in the Board Room, Room 569, County Building, 118 North Clark Street, Chicago, Illinois.

Chairman Daley informed the Committee that this meeting is for informational purposes only, to discuss both the Revenue Report and the Trial Balance Report. He requested that Walter K. Knorr, Comptroller, address the Committee.

Mr. Knorr presented the following overview of the Revenue Report and the Trial Balance Report:

The Revenue Report is four pages long, contains three exhibits, and runs through March 31, 2006. Exhibit A summarizes the five major revenue sources. Exhibit B provides detail for each individual revenue item summarized for the four months. The last item provides detail relating to the revenue for each of the four months. The last page is the basis of presentation for how this was put together; it is integral to the Report.

For the first four months of 2006, revenues have been running net \$16 million behind. As addressed in Exhibit B, this results from a \$23.5 million shortfall in patient fees which is partially offset by approximately \$8-9 million of revenue above expectation for the Sales and Cigarette Taxes. The Cigarette Tax benefited from a floor audit performed by the Revenue Department with the assistance of other personnel throughout the County. The Amusement Tax revenue was higher than expected, as a result of collecting in Rosemont and up-front sales of White Sox tickets. That was offset by a slower pace in the County Use Tax on big ticket items, which is expected to pick up as we move into summer.

Mr. Knorr further noted that the 2006 levy will not be collected until 2007. The fees currently collected equal one-third of the revenues in the Budget, less patient fees and the Intergovernmental Transfer or IGT. These fee projections are based on discussions with the Treasurer, the Recorder of Deeds, and the Clerk of the Circuit Court. The figure for patient fees was prepared by the Bureau of Health Services, and was derived from their historical cash flow. Regarding the IGT, which is the last fee item in Exhibit B, of \$180 million in revenue, \$6.2 million is recognized. This is done in accordance with a state schedule and the state's cash flow; we do not expect to see another IGT item until August. Acceleration has been requested from the state.

Regarding home rule taxes, the Sales Tax was calculated on a historical basis; last year's actual was inflated by three percent for the projection. \$107 million was expected and \$108.9 was received. There was a very good March collection of the Sales Tax which represents the holiday sales. The Cigarette Tax is up by \$7.6 million; this is due to the previously mentioned audit by the Revenue Department. The Wheel Tax revenue will not be received until the summer, hence it was calculated historically. The Cigarette Tax was projected based on \$13 million per month for the first three months. This was based on a figure that did not include the additional \$1 levied this year.

Barbara Bruno, Director, Revenue Department, provided the following information:

For April, after the Floor Tax, we received \$16 million. That shows an increase of \$7.6 million over projections. We made approximately \$13.5 million on the Floor Tax, compared with \$15 million the last time. Every time the tax is raised we suffer a decrease in revenue in the following month. Then, revenues seem to bounce up a bit in ensuing months. For example, in May we've received \$13.5 million already. We should have received \$20 million for every month after the increase. This has to be monitored month-by-month.

Commissioner Quigley inquired how short the County will be this year in terms of patient revenues.

Alvin Holley, Chief Financial Officer, Bureau of Health Services, replied that five additional collection personnel have been hired to work in the areas of Medicare and Public Aid. Federal payments are being pursued. It is his expectation that they will remain on budget, and avoid a shortfall.

Commissioner Goslin inquired whether the 2006 budget took into account the \$70 million in IGT funds that the County will not be receiving.

Mr. Knorr replied in the affirmative.

Commissioner Hansen inquired what the date of impact will be for the \$50 million shortfall as a result of decreasing federal appropriations.

Mr. Knorr replied that this would impact the County's 2007 Budget.

Commissioner Maldonado inquired whether the \$23 million shortfall is due to the fact that the County has been without contractors since January 31 as it pertains to third-party reimbursement collections, especially Medicaid. He further inquired about the projected revenue for those months.

Mr. Holley replied that a lack of third party collection activity did result in declining patient revenue, and specified that the projected uncollected revenue for those months totals \$20 million.

Commissioner Maldonado requested that the Commissioners be made aware of all sources of additional revenue that may be collected in the future.

Vice Chairman Steele voiced her concern that the County needs to work more productively with its federal lobbyist around the issue of the \$50 million reduction in federal funds.

Mr. Knorr replied that he would be certain that the lobbyist is contacted on this issue, but it may be too late to affect the present fiscal year.

Chairman Daley voiced concern regarding whether patients fees incurred from February through April could be recouped at this point in time.

Mr. Holley replied that he is confident that some of these fees can be recouped.

Commissioner Murphy inquired as to what percentage of patients have third-party insurance.

Mr. Holley replied that fifty percent of patients have third-party insurance.

Commissioner Suffredin inquired whether the County is in a crisis or needs to consider short-term borrowing.

Mr. Knorr replied in the negative to both questions.

Commissioner Suffredin inquired of Robert Benjamin, Communications Director, Treasurer's Office, whether his Office has concerns regarding a shortfall at the end of the year.

Mr. Benjamin replied in the negative.

Commissioner Collins inquired how the law firm of Ungaretti & Harris, which the County has retained, has helped to obtain revenue.

Dr. Daniel H. Winship, Chief, Bureau of Health Services, replied that this law firm has worked with Congressional staff to provide the Bureau with valuable information regarding IGT and the national Medicaid budget. He agreed to provide a report on this issue to the Commissioners.

Commissioner Gorman inquired about collection of delinquent patient fees.

Mr. Holley replied that those accounts are now turned over to collection agencies, so there will be revenue forthcoming.

Commissioner Sims inquired about collection of the most difficult patient bills, and what steps are taken in these cases.

Mr. Holley replied that self-pay bills are the most difficult to collect, because many of the patients are truly indigent; in these cases the hospital tries to help the patient obtain Medicaid or Medicare.

Commissioner Butler inquired as to the nature of the \$20 million dollar advance.

Mr. Knorr replied that the State of Illinois had advanced \$20 million from the 2007 Budget Year Allocation to the 2006 Budget Allocation.

Commissioner Butler voiced concern that we are depleting our future health budget.

Commissioner Peraica inquired whether there is any uncertainty with regard to the IGT revenue stream.

Mr. Knorr replied in the negative, noting that there is a fixed schedule.

Commissioner Peraica inquired as to the status of the Foster Group online system installation.

Mr. Holley replied that it is ongoing.

Commissioner Peraica asked for confirmation that once this system is implemented, revenues in the range of \$600 million can be expected.

Dr. Winship confirmed this.

Chairman Daley voiced his concern over a possible shortfall at the fiscal year's end. He next inquired of Donna Dunnings, Director, Department of Budget and Management Services, how union contracts are being funded in the event of changes in collective bargaining agreements.

Ms. Dunnings replied that reserves are held in anticipation of new collective bargaining agreements.

Commissioner Hansen requested that a report be obtained from Ungaretti & Harris regarding lobbying activities.

Dr. Winship replied that he would obtain a report for the Commissioners on this matter.

Chairman Daley asked the Secretary to call on the following public speaker:

1. George Blakemore - Concerned Citizen

Vice Chairman Steele, seconded by Commissioner Hansen, moved to receive and file the Appropriation Trial Balance and the Revenue Report for the period ending March 31, 2006. The motion carried.

Commissioner Hansen, seconded by Commissioner Sims, moved to adjourn the meeting. The motion carried and the meeting was adjourned.

Respectfully submitted,

COMMITTEE ON FINANCE

JOHN P. DALEY, Chairman

ATTEST: MICHELLE HARRIS, Secretary

Commissioner Daley, seconded by Commissioner Peraica, moved that the Report of the Committee on Finance be approved and adopted. **The motion carried unanimously.**

REPORT OF THE COMMITTEE ON FINANCE

May 16, 2006

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Daley, Commissioners Butler, Claypool, Gorman, Goslin, Hansen, Maldonado, Moreno, Murphy, Peraica, Quigley, Silvestri and Sims (13)

Excused Absence: Vice Chairman Steele*, Commissioners Collins*, Suffredin* and President Stroger (4)

* Vice Chairman Steele, Commissioners Collins and Suffredin were attending Funeral Services for the Honorable Lovana "Lou" Jones.

Ladies and Gentlemen:

SECTION 1

Your Committee has considered the following court orders submitted by attorneys for payment of fees earned by said attorneys for defending indigent defendants.

Your Committee, therefore, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, authorized and directed to issue checks to said attorneys in the amounts recommended.

APPELLATE CASES

- 278799 MARV RAIDBARD, Attorney, presented by the Clerk of the Appellate Court, Steven M. Ravid, submitting an Order of Court to pay the sum of \$1,200.00 attorney fees regarding People of the State of Illinois v. Carolyn E. Trial Court No. 04-JA-1394. Appellate Court No. 1-05-3577 (consolidated with Case No. 1-05-3578).
- 278800 MARV RAIDBARD, Attorney, presented by the Clerk of the Appellate Court, Steven M. Ravid, submitting an Order of Court to pay the sum of \$1,437.50 attorney fees regarding People of the State of Illinois v. Crystal D. Trial Court No. 04-JA-863. Appellate Court No. 1-05-3501.
- 278865 S. MICHAEL KOZUBEK, Attorney, presented by the Clerk of the Appellate Court, Steven M. Ravid, submitting an Order of Court to pay the sum of \$1,200.00 attorney fees regarding People of the State of Illinois v. J.M. Trial Court No. 04-JA-1394. Appellate Court No. 1-05-3577.
- 278866 S. MICHAEL KOZUBEK, Attorney, presented by the Clerk of the Appellate Court, Steven M. Ravid, submitting an Order of Court to pay the sum of \$1,555.00 attorney fees regarding People of the State of Illinois v. C.D. Trial Court No. 04-JA-863. Appellate Court No. 1-05-3501.

APPELLATE CASES APPROVED FISCAL YEAR 2006 TO PRESENT:	\$52,269.63
APPELLATE CASES TO BE APPROVED:	\$5,392.50

NON-CAPITAL CASES

- 278690 CHICAGO-KENT COLLEGE OF LAW, presented by Daniel T. Coyne, Attorney, submitting an Order of Court for payment of \$17,958.00 attorney fees and expenses for the defense of an indigent defendant, Jason Anthony. Indictment No. 99-CR-27404 (Non-Capital Case).
- 278694 TACTICAL SOLUTIONS GROUP, INC., Chicago, Illinois, presented by Daniel T. Coyne, Attorney, submitting an Order of Court for payment of \$2,810.75 investigator fees for the defense of an indigent defendant, Jason Anthony. Indictment No. 99-CR-27404 (Non-Capital Case).
- 278728 ROBERT L. EDWARDS, Attorney, submitting an Order of Court for payment of \$1,060.50 attorney fees for the defense of an indigent defendant, Terry Blake. Indictment No. 04-CR-2439 (Non-Capital Case).

278793 EQUITY INVESTIGATIONS LLC, Mount Prospect, Illinois, presented by Gayle M. Shapiro, Attorney, submitting an Order of Court for payment of \$2,568.75 investigative services for the defense of an indigent defendant, Verlon Brooks. Indictment No. 02-CR-3127101 (Non-Capital Case).

278794 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$1,691.50 attorney fees for the defense of an indigent defendant, Kenneth Holloway. Indictment No. 05-CR-22355 (Non-Capital Case).

278801 CHICAGO-KENT COLLEGE OF LAW, presented by Daniel T. Coyne, Attorney, submitting an Order of Court for payment of \$9,157.50 attorney fees for the defense of an indigent defendant, Mark Prude. Indictment No. 01-CR-9864 (Non-Capital Case).

NON-CAPITAL CASES APPROVED FISCAL YEAR 2006 TO PRESENT:	\$323,038.48
NON-CAPITAL CASES TO BE APPROVED:	\$35,247.00

DOMESTIC RELATIONS CIVIL CONTEMPT CASES

278815 GERALD P. NORDGREN, Attorney, submitting an Order of Court for payment of attorney fees totaling \$599.00 for the defense of an indigent defendant, Daniel Rusnak. Domestic Relations Civil Contempt Case No. 02-D-01670.

278817 GERALD P. NORDGREN, Attorney, submitting an Order of Court for payment of attorney fees totaling \$321.00 for the defense of an indigent defendant, Gregory Greiff. Domestic Relations Civil Contempt Case No. 04-D-9605.

278820 GERALD P. NORDGREN, Attorney, submitting an Order of Court for payment of attorney fees totaling \$287.00 for the defense of an indigent defendant, Garry Robinson. Domestic Relations Civil Contempt Case No. 88-D-63776.

DOMESTIC RELATIONS CIVIL CONTEMPT CASES APPROVED FISCAL YEAR 2006 TO PRESENT:	\$6,650.79
DOMESTIC RELATIONS CIVIL CONTEMPT CASES TO BE APPROVED:	\$1,207.00

JUVENILE CASES

278684 ELLEN SIDNEY WEISZ, Attorney, submitting an Order of Court for payment of \$250.00 attorney fees for the defense of an indigent defendant, Ruby Gadison, Legal Guardian, re: B. Bush, a minor. Indictment No. 95-JA-07249 (Juvenile Case).

278685 KAAREN M. PLANT, Attorney, submitting an Order of Court for payment of \$206.00 attorney fees for the defense of an indigent defendant, Amon Johnson, Sr., Father, re: D. Johnson, a minor. Indictment No. 93-JA-01654 (Juvenile Case).

278686 KAAREN M. PLANT, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$189.00 attorney fees for the defense of an indigent defendant, J. Tubbs, a minor. Indictment No. 06-JA-00221 (Juvenile Case).

278687 DEAN C. MORASK, Attorney, submitting an Order of Court for payment of \$750.50 attorney fees for the defense of an indigent defendant, Harold Richardson, Father, re: H. Richardson, a minor. Indictment No. 05-JA-1037 (Juvenile Case).

- 278688 DEAN C. MORASK, Attorney, submitting an Order of Court for payment of \$212.50 attorney fees for the defense of an indigent defendant, Robert Wilson, Father, re: the Wilson children, minors. Indictment Nos. 99-JA-397, 99-JA-398 and 99-JA-400 (Juvenile Cases).
- 278689 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$203.00 attorney fees for the defense of an indigent defendant, Lynda Otis, Mother, re: M. Westmoreland, a minor. Indictment No. 05-JA-00560 (Juvenile Case).
- 278691 THOMAS M. O'CONNELL, Attorney, submitting an Order of Court for payment of \$4,539.00 attorney fees for the defense of an indigent defendant, Shalonda Bradford, Mother, re: C. Bradford, a minor. Indictment No. 99-JA-2651 (Juvenile Case).
- 278692 LARRAINE GRANGER, Attorney, submitting an Order of Court for payment of \$5,500.00 attorney fees for the defense of an indigent defendant, Dawana Banks, Mother, re: the Thompson children, minors. Indictment Nos. 99-JA-205 and 99-JA-206 (Juvenile Cases).
- 278693 BRUCE H. BORNSTEIN, Attorney, submitting an Order of Court for payment of \$755.00 attorney fees for the defense of an indigent defendant, Acquanarda Hudson, Mother, re: K. Hudson, a minor. Indictment No. 00-JA-558 (Juvenile Case).
- 278695 ELLEN SIDNEY WEISZ, Attorney, submitting an Order of Court for payment of \$275.00 attorney fees for the defense of an indigent defendant, Calvin Wilson, Father, re: the Wilson children, minors. Indictment Nos. 05-JA-698 and 05-JA-699 (Juvenile Cases).
- 278696 WILLIAM A. LONDON, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$4,327.00 attorney fees for the defense of an indigent defendant, A. Mitchell, a minor. Indictment No. 01-JA-02273 (Juvenile Case).
- 278697 GILBERT C. SCHUMM, Attorney, submitting an Order of Court for payment of \$180.00 attorney fees for the defense of an indigent defendant, Shirley Rhoten, Mother, re: M. Rhoten, a minor. Indictment No. 96-JA-713 (Juvenile Case).
- 278698 RONALD G. MAIMONIS, Attorney, submitting an Order of Court for payment of \$2,385.00 attorney fees for the defense of an indigent defendant, Kerry Guy, Father, re: Y. Guy, a minor. Indictment No. 03-JA-0279 (Juvenile Case).
- 278699 GILBERT C. SCHUMM, Attorney, submitting an Order of Court for payment of \$195.00 attorney fees for the defense of an indigent defendant, Darryl Smith, Father, re: C. Smith, a minor. Indictment No. 05-JA-00504 (Juvenile Case).
- 278700 ELLEN SIDNEY WEISZ, Attorney, submitting an Order of Court for payment of \$960.00 attorney fees for the defense of an indigent defendant, Celia Soria, Mother, re: L. Avila and A. Gueverra, minors. Indictment Nos. 05-JA-329 and 05-JA-330 (Juvenile Cases).
- 278701 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$425.00 attorney fees for the defense of an indigent defendant, Victor Banks, Father, re: T. Banks, a minor. Indictment No. 03-JA-01040 (Juvenile Case).

- 278702 RODNEY W. STEWART, Attorney, submitting an Order of Court for payment of \$400.00 attorney fees for the defense of an indigent defendant, Leonard Freeman, Father, re: L. Freeman and M. Marlow, minors. Indictment Nos. 02-JA-386 and 03-JA-610 (Juvenile Cases).
- 278703 ELLEN SIDNEY WEISZ, Attorney, submitting an Order of Court for payment of \$690.00 attorney fees for the defense of an indigent defendant, Constance Walton, Mother, re: the Walton children, minors. Indictment Nos. 02-JA-1629 and 02-JA-1630 (Juvenile Cases).
- 278704 STUART JOSHUA HOLT, Attorney, submitting an Order of Court for payment of \$790.00 attorney fees for the defense of an indigent defendant, Anthony Jefferson, Father, re: J. Jefferson, a minor. Indictment No. 05-JA-001074 (Juvenile Case).
- 278705 MARK H. KUSATZKY, Attorney, submitting an Order of Court for payment of \$691.00 attorney fees for the defense of an indigent defendant, D. Crayton, a minor. Indictment No. 03-JA-462 (Juvenile Case).
- 278706 WILLIAM A. LONDON, Attorney, submitting an Order of Court for payment of \$2,383.00 attorney fees for the defense of an indigent defendant, Frederick Smith, Father, re: A. Smith, a minor. Indictment No. 03-JA-1570 (Juvenile Case).
- 278707 WILLIAM A. LONDON, Attorney, submitting an Order of Court for payment of \$370.00 attorney fees for the defense of an indigent defendant, Kieal Rougers, Father, re: P. Ware, a minor. Indictment No. 04-JA-979 (Juvenile Case).
- 278708 WILLIAM A. LONDON, Attorney, submitting an Order of Court for payment of \$568.00 attorney fees for the defense of an indigent defendant, Charles Richardson, Father, re: M. Richardson, a minor. Indictment No. 04-JA-996 (Juvenile Case).
- 278709 WILLIAM A. LONDON, Attorney, submitting an Order of Court for payment of \$508.00 attorney fees for the defense of an indigent defendant, Tian Vivians, Mother, re: Z. Vivians, a minor. Indictment No. 05-JA-00945 (Juvenile Case).
- 278710 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$660.00 attorney fees for the defense of an indigent defendant, Andre Jackson, Father, re: C. Jackson, a minor. Indictment No. 05-JA-1090 (Juvenile Case).
- 278711 WILLIAM A. LONDON, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$2,060.00 attorney fees for the defense of indigent defendants, the Miller children, minors. Indictment Nos. 03-JA-1522 and 03-JA-1523 (Juvenile Cases).
- 278712 WILLIAM A. LONDON, Attorney, submitting an Order of Court for payment of \$2,651.00 attorney fees for the defense of an indigent defendant, Mozel Thurman, Father, re: L. Crosby, a minor. Indictment No. 99-JA-2809 (Juvenile Case).
- 278713 WILLIAM A. LONDON, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$3,251.00 attorney fees for the defense of an indigent defendant, R. Henry, a minor. Indictment No. 03-JA-300 (Juvenile Case).

- 278714 RICHARD S. GUTOF, Attorney, submitting an Order of Court for payment of \$484.14 attorney fees for the defense of an indigent defendant, German Alarenza-Silva, Father, re: J. Stokes, a minor. Indictment No. 01-JA-01827 (Juvenile Case).
- 278715 RICHARD S. GUTOF, Attorney, submitting an Order of Court for payment of \$374.50 attorney fees for the defense of an indigent defendant, Albronco Readus, Father, re: R. Chester, a minor. Indictment No. 02-JA-00565 (Juvenile Case).
- 278716 ROBERT L. FRIEDMAN, Attorney, submitting an Order of Court for payment of \$280.00 attorney fees for the defense of an indigent defendant, Bobby Brown, Father, re: the Brown children, minors. Indictment Nos. 02-JA-01799 and 02-JA-01802 (Juvenile Cases).
- 278717 ROBERT L. FRIEDMAN, Attorney, submitting an Order of Court for payment of \$315.00 attorney fees for the defense of an indigent defendant, Frank Staley, Father, re: the Staley children, minors. Indictment Nos. 03-JA-279 and 03-JA-1380 (Juvenile Cases).
- 278718 RICHARD S. GUTOF, Attorney, submitting an Order of Court for payment of \$381.00 attorney fees for the defense of an indigent defendant, Lajuanda Galloway, Mother, re: G. Carr and R. Townes, minors. Indictment Nos. 05-JA-00304 and 05-JA-00503 (Juvenile Cases).
- 278719 RICHARD S. GUTOF, Attorney, submitting an Order of Court for payment of \$196.00 attorney fees for the defense of an indigent defendant, Taneeka Gentry, Mother, re: the Gentry, King and Lawrence children, minors. Indictment Nos. 02-JA-337, 02-JA-338 and 04-JA-203 (Juvenile Cases).
- 278720 VICTORIA ALMEIDA, Attorney, submitting an Order of Court for payment of \$297.46 attorney fees for the defense of an indigent defendant, Darryl Peters, Father, re: B. McCampbell, a minor. Indictment No. 05-JA-0859 (Juvenile Case).
- 278721 VICTORIA ALMEIDA, Attorney, submitting an Order of Court for payment of \$349.46 attorney fees for the defense of an indigent defendant, Jason Simpson, Father, re: T. Simpson, a minor. Indictment No. 05-JA-00827 (Juvenile Case).
- 278722 JUNAID M. AFEEF, Attorney, submitting an Order of Court for payment of \$800.00 attorney fees for the defense of an indigent defendant, Eliseo Gutierrez, Father, re: the Gutierrez children, minors. Indictment Nos. 05-JA-1038, 05-JA-1039, 05-JA-1040 and 05-JA-1041 (Juvenile Cases).
- 278723 JUNAID M. AFEEF, Attorney, submitting an Order of Court for payment of \$627.50 attorney fees for the defense of an indigent defendant, James Derolf, Father, re: the Derolf children, minors. Indictment Nos. 05-JA-1057, 05-JA-1058 and 05-JA-1059 (Juvenile Cases).
- 278724 JUNAID M. AFEEF, Attorney, submitting an Order of Court for payment of \$555.00 attorney fees for the defense of an indigent defendant, Daniel Wikfors, Father, re: the Wikfors children, minors. Indictment Nos. 05-JA-901 and 05-JA-902 (Juvenile Cases).

- 278725 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$367.50 attorney fees for the defense of an indigent defendant, Gregory Hoover, Father, re: the Hoover children, minors. Indictment Nos. 01-JA-01805 and 01-JA-01806 (Juvenile Cases).
- 278726 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$882.50 attorney fees for the defense of an indigent defendant, Alejandro Segarra, Father, re: the Benitez children, minors. Indictment Nos. 01-JA-02496 and 01-JA-02497 (Juvenile Cases).
- 278727 DONNA L. RYDER, Attorney, submitting an Order of Court for payment of \$88.00 attorney fees for the defense of an indigent defendant, Almeda Tillman, Guardian, re: E. Thurmond, a minor. Indictment No. 89-JA-227 (Juvenile Case).
- 278729 ROBERT A. HORWITZ, Attorney, submitting an Order of Court for payment of \$110.00 attorney fees for the defense of an indigent defendant, Will Holmes, Father, re: W. Holmes, a minor. Indictment No. 97-JA-233 (Juvenile Case).
- 278730 STEVEN O. ROSS, Attorney, submitting an Order of Court for payment of \$360.00 attorney fees for the defense of an indigent defendant, Sammie Jackson, Father, re: M. Nicastro, a minor. Indictment No. 06-JA-023 (Juvenile Case).
- 278731 ROBERT A. HORWITZ, Attorney, submitting an Order of Court for payment of \$242.50 attorney fees for the defense of an indigent defendant, Taundra Lindsey Jackson, Mother, re: I. Lindsey, a minor. Indictment No. 99-JA-1313 (Juvenile Case).
- 278732 ROBERT A. HORWITZ, Attorney, submitting an Order of Court for payment of \$362.50 attorney fees for the defense of indigent defendants, the Ratcliffe children, minors. Indictment Nos. 99-JA-1892 and 99-JA-1893 (Juvenile Cases).
- 278733 MAUREEN T. MURPHY, Attorney, submitting an Order of Court for payment of \$620.00 attorney fees for the defense of an indigent defendant, Eliasib Rodriguez, Father, re: the Rodriguez children, minors. Indictment Nos. 05-JA-863 and 05-JA-864 (Juvenile Cases).
- 278795 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$311.00 attorney fees for the defense of an indigent defendant, Ronald LaPage, Father, re: the LaPage children, minors. Indictment Nos. 00-JA-001576, 00-JA-001577, 00-JA-001578 and 00-JA-001580 (Juvenile Cases).
- 278796 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$267.00 attorney fees for the defense of indigent defendants, the Gonzalez children, minors. Indictment Nos. 04-JA-00845 and 04-JA-00848 (Juvenile Cases).
- 278797 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$344.00 attorney fees for the defense of an indigent defendant, N. Culp, a minor. Indictment No. 04-JA-00173 (Juvenile Case).
- 278802 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$212.50 attorney fees for the defense of an indigent defendant, Michelle Calhoun, Mother, re: J. Parker, a minor. Indictment No. 01-JA-02306 (Juvenile Case).

- 278803 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$445.00 attorney fees for the defense of an indigent defendant, James Willis, Father, re: J. Willis, a minor. Indictment No. 04-JA-00365 (Juvenile Case).
- 278804 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$310.00 attorney fees for the defense of an indigent defendant, Priscilla Grisson, Foster Parent and Guardian, re: D. Grisson, a minor. Indictment No. 04-JA-00819 (Juvenile Case).
- 278805 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$317.50 attorney fees for the defense of an indigent defendant, Sonja Pritchett, Mother, re: S. Wofford, a minor. Indictment No. 96-JA-02632 (Juvenile Case).
- 278807 DEAN N. BASTOUNES, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$715.00 attorney fees for the defense of an indigent defendant, R. Fair, a minor. Indictment No. 00-JA-01608 (Juvenile Case).
- 278809 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$232.50 attorney fees for the defense of an indigent defendant, Marie Jacques, Mother, re: Y. Bass, a minor. Indictment No. 03-JA-01310 (Juvenile Case).
- 278810 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$773.00 attorney fees for the defense of an indigent defendant, Phillip Velez, Father, re: P. Petrovic, a minor. Indictment No. 05-JA-00680 (Juvenile Case).
- 278811 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$348.00 attorney fees for the defense of an indigent defendant, Richard Copeland, Father, re: E. Copeland, a minor. Indictment No. 05-JA-01025 (Juvenile Case).
- 278813 RAYMOND A. MORRISSEY, Attorney, submitting an Order of Court for payment of \$215.00 attorney fees for the defense of an indigent defendant, Michael Hayes, Father, re: R. Hayes, a minor. Indictment No. 99-JA-2415 (Juvenile Case).
- 278814 LAWRENCE H. NECHELES, Attorney, submitting an Order of Court for payment of \$1,262.50 attorney fees for the defense of an indigent defendant, Dametia Brown, Mother, re: T. Humphries, a minor. Indictment No. 02-JA-01437 (Juvenile Case).
- 278822 PETER N. RYAN, Attorney, submitting an Order of Court for payment of \$255.00 attorney fees for the defense of an indigent defendant, Frederick Johnson, Father, re: A. Johnson, a minor. Indictment No. 04-JA-1332 (Juvenile Case).
- 278823 PETER N. RYAN, Attorney, submitting an Order of Court for payment of \$465.00 attorney fees for the defense of an indigent defendant, Tenisha Williams, Mother, re: T. McMillan, a minor. Indictment No. 00-JA-1747 (Juvenile Case).
- 278824 PETER N. RYAN, Attorney, submitting an Order of Court for payment of \$1,335.00 attorney fees for the defense of an indigent defendant, Eric Prater, Father, re: S. Bramlett and M. Prater, minors. Indictment Nos. 05-JA-449 and 05-JA-450 (Juvenile Cases).

- 278825 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$195.00 attorney fees for the defense of an indigent defendant, Mario Maldonado, Father, re: the Maldonado children, minors. Indictment Nos. 01-JA-2344 and 01-JA-2346 (Juvenile Cases).
- 278826 PETER N. RYAN, Attorney, submitting an Order of Court for payment of \$1,880.00 attorney fees for the defense of an indigent defendant, Laura Jones, Mother, re: K. Cunningham and L. McKenzie, minors. Indictment Nos. 05-JA-57 and 05-JA-58 (Juvenile Cases).
- 278827 WILLIAM A. LONDON, Attorney, submitting an Order of Court for payment of \$444.00 attorney fees for the defense of an indigent defendant, Betty Bottorff a/k/a Gibson, Mother, re: D. Bottorff, a minor. Indictment No. 03-JA-599 (Juvenile Case).
- 278829 WILLIAM A. LONDON, Attorney, submitting an Order of Court for payment of \$414.00 attorney fees for the defense of an indigent defendant, Frederick Smith, Father, re: A. Smith, a minor. Indictment No. 03-JA-1570 (Juvenile Case).
- 278860 STUART JOSHUA HOLT, Attorney, submitting an Order of Court for payment of \$455.00 attorney fees for the defense of an indigent defendant, Ayanna Franklin, Mother, re: I. Brunson, a minor. Indictment No. 02-JA-00233 (Juvenile Case).
- 278861 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$217.50 attorney fees for the defense of an indigent defendant, Veronica Diaz, Mother, re: the Diaz children, minors. Indictment Nos. 00-JA-676 and 00-JA-677 (Juvenile Cases).
- 278862 CHRISTOPHER JACOBS, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$381.00 attorney fees for the defense of an indigent defendant, I. Lindsey, a minor. Indictment No. 99-JA-1313 (Juvenile Case).
- 278863 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$349.52 attorney fees for the defense of an indigent defendant, Genoveva Perez, Legal Guardian, re: L. Walczak, a minor. Indictment No. 05-JA-00804 (Juvenile Case).
- 278864 FRANCINE N. GREEN-KELNER, Attorney, submitting an Order of Court for payment of \$1,040.00 attorney fees for the defense of an indigent defendant, Dana Howze, Mother, re: D. Howze, a minor. Indictment No. 05-JA-01164 (Juvenile Case).

JUVENILE CASES APPROVED FISCAL YEAR 2006 TO PRESENT:	\$3,651,719.91
JUVENILE CASES TO BE APPROVED:	\$57,251.08

SPECIAL COURT CASES

- 278783 JOHN R. ASHENDEN, Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$582.75 attorney fees and expenses regarding Fairley, et al. v. Andrews, et al., Case No. 03-CH-13088 (review of Bell, Boyd & Lloyd fee petition), for the period of February 3-7, 2006. To date \$37,536.50 has been paid. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

- 278784 JOHN R. ASHENDEN, Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$536.50 attorney fees and expenses regarding Fairley, et al. v. Andrews, et al., Case No. 03-CH-13088 (review of Bell, Boyd & Lloyd fee petition), for the period of February 3-7, 2006. To date \$37,536.50 has been paid. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.
- 278785 JOHN R. ASHENDEN, Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$1,933.25 attorney fees and expenses regarding Fairley, et al. v. Andrews, et al., Case No. 03-CH-13088 (review of Bell, Boyd & Lloyd fee petition), for the period of February 14-17, 2006. To date \$37,536.50 has been paid. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.
- 278786 JOHN R. ASHENDEN, Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$1,443.00 attorney fees and expenses regarding Fairley, et al. v. Andrews, et al., Case No. 03-CH-13088 (review of Bell, Boyd & Lloyd fee petition), for the period of February 20-28, 2006. To date \$37,536.50 has been paid. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.
- 278787 JOHN R. ASHENDEN, Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$592.00 attorney fees regarding Fairley, et al. v. Andrews, et al., Case No. 03-CH-13088 (review of Bell, Boyd & Lloyd fee petition), for the period of February 3-7, 2006. To date \$37,536.50 has been paid. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.
- 278789 JOHN R. ASHENDEN, Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$1,563.25 attorney fees and expenses regarding Fairley, et al. v. Andrews, et al., Case No. 03-CH-13088 (review of Bell, Boyd & Lloyd fee petition), for the period of February 22-27, 2006. To date \$37,536.50 has been paid. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.
- 278790 SCHOEN, MANGAN & SMITH, LTD., Lee J. Schoen, Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$5,194.25 attorney fees and expenses regarding Kevin Tomkins v. County of Cook, William Chambers, Independent Executor of the Estate of Michael P. Chambers, deceased, Case No. 01-L-527 (Petition for Appointment of Special State's Attorney, Case No. 02-CH-1227), for the months of January through March 2006. To date \$98,530.95 has been paid. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.
- 278791 FREEBORN & PETERS, LLP, Joseph P. Roddy, Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$62,718.15 attorney fees and expenses regarding Dennis Williams v. County of Cook, et al., Case No. 97-CH-8699 (consolidated with Case Nos. 97-L-05934, 97-L-07773, 98-L-04778 and 98-L-05019), for the period of December 31, 2004 through October 31, 2005. To date \$3,066,099.55 has been paid. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

278798 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to permit the entry of the Agreed Supplemental Order (ASO) regarding Jimmy Doe v. County of Cook, USDC No. 99-C-3945. This class action litigation was originally brought in 1999 and was subsequently resolved by the entry of a Memorandum of Agreement (MOA) between the parties that was approved by the District Court in December 2002. Plaintiffs, represented by the Roger Baldwin Foundation of the American Civil Liberties Union (ACLU), filed a *Petition to Enforce Memorandum Agreement* on November 8, 2005. Counsel for the parties have reached a proposed resolution to the pending Petition that involves the entry of an "Agreed Supplemental Order" (ASO) by the Court. The proposed agreement does not require Cook County to transfer settlement funds to the plaintiffs' class as part of this resolution. Rather, Cook County will be required to reimburse the Monitors' Designees and the Compliance Administrator with reasonable compensation and their reasonable and necessary expenses incurred in the course of their work pursuant to the ASO (Paragraph 14). Accordingly, we request authority to permit the entry of the Agreed Supplemental Order by the District Court. This request was approved by the Finance Committee's Subcommittee on Litigation at its meeting of May 2, 2006.

Commissioner Silvestri, seconded by Commissioner Peraica, moved that Communication No. 278798 be approved. Commissioner Butler called for a Roll Call, the vote of yeas and nays being as follows:

ROLL CALL ON MOTION TO APPROVE COMMUNICATION NO. 278798

Yea:	Chairman Daley, Commissioners Butler, Gorman, Goslin, Hansen, Maldonado, Moreno, Peraica and Silvestri (9)
Nay:	Commissioners Claypool, Murphy and Quigley (3)
Absent:	Vice Chairman Steele, Commissioners Collins, Sims, Suffredin and President Stroger (5)

The motion to approve CARRIED.

SPECIAL COURT CASES APPROVED FISCAL YEAR 2006 TO PRESENT:	\$1,706,529.37
SPECIAL COURT CASES TO BE APPROVED:	\$74,563.15

SPECIAL COURT CRIMINAL CASE

278772 EDWARD J. EGAN and ROBERT D. BOYLE, Special State's Attorney and Assistant Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$142,669.78 regarding appointment of Special Prosecutor, No. 2001, Misc. 4, for the following:

The Comptroller of Cook County is hereby ordered to pay interim fees to Special State's Attorney Edward J. Egan in the amount of \$13,781.25, for Assistant Special State's Attorney Robert D. Boyle in the amount of \$16,875.00, and to pay the sum of \$112,013.53, for the total of the following expenses incurred by the Office of the Special Prosecutor for the month of March 2006.

1. Services – Assistant Special Prosecutors	\$44,974.75
2. Office Rent	4,190.11
3. Leased Office Equipment, Furniture & Fixtures	808.78
4. Telephone	435.49
5. Office Expense	295.22
6. Services – Investigators	37,544.76
7. Office Salaries	20,118.84
8. Computer Maintenance	1,600.00
9. Services – Court Reporters	278.70
10. Shipping & Postage	537.29
11. Westlaw Legal Research	1,229.59

Said amounts totaling \$142,669.78. The Comptroller of Cook County is therefore ordered to issue payment to the Office of the Special Prosecutor in the amount of \$142,669.78 (310-263 Account). To date \$7,341,848.97 has been paid. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

SPECIAL COURT CRIMINAL CASES APPROVED FISCAL YEAR 2006

TO PRESENT:	\$756,632.74
SPECIAL COURT CRIMINAL CASE TO BE APPROVED:	\$142,669.78

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER PERAICA, MOVED APPROVAL OF THE COURT ORDERS, WITH THE EXCEPTION OF COMMUNICATION NO. 278798 WHICH WAS VOTED ON SEPARATELY. THE MOTION CARRIED.

SECTION 2

Your Committee has considered the following numbered and described bills and recommends that they be, and upon the adoption of this report, approved and that the County Comptroller and County Treasurer are authorized and directed to issue checks to said claimants in the amounts recommended.

- 278735 HEALTHCARE ALTERNATIVE SYSTEMS, INC., Chicago, Illinois, submitting two (2) invoices totaling \$132,662.40, part payment for Contract No. 05-73-561, for a substance abuse treatment program for the Sheriff's Department of Community Supervision and Intervention, Day Reporting Center, for the period of February 9 through March 31, 2006 (236-298 Account). (See Comm. No. 276813). Purchase Order No. 149429, approved by County Board November 15, 2005.
- 278737 LEXIS-NEXIS, INC., Carol Stream, Illinois, submitting invoice totaling \$38,500.00, part payment for Contract No. 05-43-87, for computerized online legal research services for the Circuit Court of Cook County, Judiciary, for the month of March 2006 (300-353 Account). (See Comm. No. 277748). Purchase Order No. 150390, approved by County Board September 8, 2004.
- 278738 COOK COUNTY SUBURBAN PUBLISHERS, INC., Chicago, Illinois, submitting invoice totaling \$174,451.24, part payment for Contract No. 05-45-584, for publication of election notices for the March 21, 2006 Primary Election for the County Clerk's Office, Election Division (524-240 Account). (See Comm. No. 278133). Purchase Order No. 147495, approved by County Board July 12, 2005.

- 278828 SOODAN & ASSOCIATES, INC., Chicago, Illinois, submitting three (3) invoices totaling \$153,891.00, 1st, 2nd and 3rd part payments for Contract No. 04-41-857, for architectural/engineering services for the critical exterior facade examinations for the emergency temporary facade stabilization repairs of the old Cook County Hospital for the Office of Capital Planning and Policy, for the months of September 2004 through December 2005. Bond Issue (20000 Account). Purchase Order No. 151100, approved by County Board December 16, 2003.
- 278830 NORTHWESTERN UNIVERSITY, Accounting Services for Research & Sponsored Programs, Evanston, Illinois, submitting invoice totaling \$116,375.57, part payment for Contract No. 05-45-444, for the development, implementation and staffing of the Juvenile Court Clinic for the Circuit Court of Cook County, Juvenile Probation and Court Services Department, for the month of March 2006 (326-260 Account). (See Comm. No. 277741). Purchase Order No. 150679, approved by County Board April 6, 2005.
- 278831 NATIONAL RESTORATION SYSTEMS, INC., Rolling Meadows, Illinois, submitting two (2) invoices totaling \$814,896.00, 3rd and 4th part payments for Contract No. 05-53-403 Rebid/Revised, for the Department of Corrections Infrastructure Renovations, Phase 3 for the Office of Capital Planning and Policy, for the months of February and March 2006. Bond Issue (20000 Account). (See Comm. No. 276586). Purchase Order No. 147537, approved by County Board September 8, 2005.
- 278832 THE LOMBARD COMPANY, Alsip, Illinois, submitting two (2) invoices totaling \$337,581.00, 7th and 8th part payments for Contract No. 04-53-686, for renovation of the State's Attorney's Office at the Criminal Courts Administration Building (Bid Package #1) for the Office of Capital Planning and Policy, for the months of February and March 2006. Bond Issue (20000 Account). (See Comm. No. 278189). Purchase Order No. 141602, approved by County Board September 21, 2004.
- 278836 INTERNATIONAL BUSINESS MACHINES CORPORATION (IBM), Pittsburgh, Pennsylvania, submitting invoice totaling \$307,250.00, part payment for Contract No. 05-41-139 (B), for maintenance of mainframe hardware, software and other related services for the Department for Management of Information Systems, for the month of June 2006 (714/012-579 Account). (See Comm. No. 278192). Purchase Order No. 149660, approved by County Board November 16, 2004.
- 278837 REDSKY TECHNOLOGIES, INC., Chicago, Illinois, submitting invoice totaling \$261,944.61, 2nd part payment for Contract No. 05-45-540, for a telecommunications system for emergency 911 (E911), electronic employee directory and call accounting including maintenance, services and software for the Bureau of Information Technology & Automation. Bond Issue (20000 Account). (See Comm. No. 271141). Purchase Order No. 144894, approved by County Board February 1, 2005.
- 278838 MOTOROLA, INC., Chicago, Illinois, submitting invoice totaling \$211,557.70, part payment for Contract No. 99-41-1199, for simulcast radio system expansion, Phase 2 for the Department of Corrections (715/211-570 Account). (See Comm. No. 257985). Purchase Order No. 99694, approved by County Board June 22, 1999.

- 278840 G.F. STRUCTURES CORPORATION, Chicago, Illinois, submitting invoice totaling \$60,672.60, 3rd part payment for Contract No. 05-53-473, for the County Clerk's Office Renovation Project at the Cook County Building, 4th Floor for the Office of Capital Planning and Policy, for the month of March 2006. Bond Issue (7000 Account). (See Comm. No. 278169). Purchase Order No. 148233, approved by County Board November 1, 2005.
- CHAIRMAN DALEY VOTED PRESENT ON THE ABOVE ITEM.**
- 278842 AUNT MARTHA'S YOUTH SERVICE CENTER, INC., Chicago Heights, Illinois, submitting eight (8) invoices totaling \$468,215.00, part payment for Contract No. 04-41-197, for community based pretrial supervision and evening reporting center services for the Juvenile Probation and Court Services Department, Circuit Court of Cook County, for the months of November 2005 through February 2006 (326-298 Account). Purchase Order No. 151255, approved by County Board September 4, 2003.
- 278843 PUBLIC BUILDING COMMISSION OF CHICAGO, Chicago, Illinois, submitting invoice totaling \$3,297,545.34, part payment for operating expenses for the Richard J. Daley Center, for the months of December 2005 through February 2006 (499-470 Account). Approved by County Board February 9, 2006.
- 278847 XEROX CORPORATION, Chicago, Illinois, submitting invoice totaling \$27,377.82, part payment for Contract No. 03-41-645, for leasing of laser printers for the Department for Management of Information Systems, for the month of March 2006 (714/012-579 Account). (See Comm. No. 276663). Purchase Order No. 147257, approved by County Board March 18, 2003.
- 278848 TENG & ASSOCIATES, INC., Chicago, Illinois, submitting invoice totaling \$155,601.33, 5th part payment for Contract No. 05-41-524, for architectural/engineering services (basic) for the Countywide Exterior Wall Renovation Project, Group 1 at the Criminal Courts Building, Criminal Courts Administration Building, 2nd, 3rd, 4th, 5th and 6th District Courthouses, the 3rd District Courthouse Parking Garage, Divisions II, VII, XI and the South Campus at the Department of Corrections for the Office of Capital Planning and Policy, for the period of January 21 through April 21, 2006. Bond Issue (20000 Account). (See Comm. No. 275821). Purchase Order No. 146653, approved by County Board May 3, 2005.
- 278849 PROFESSIONAL CONSULTANCY INTERNATIONAL, INC. (PCI), Tampa, Florida, submitting invoice totaling \$78,000.00, full payment for Contract No. 06-42-319, for maintenance, support and licensing of the customized cashiering system software for the Treasurer's Office (534-441 Account). Purchase Order No. 151136, approved by County Board December 21, 2005.
- 278850 CRISTO REY WORK STUDY PROGRAM, INC., Chicago, Illinois, submitting invoice totaling \$26,500.00, full payment for Contract No. 06-45-106, for a work/study program for the Clerk of the Circuit Court (335-260 Account). Purchase Order No. 148722, approved by County Board September 8, 2005.

- 278852 IDEAL HEATING COMPANY, Brookfield, Illinois, submitting invoice totaling \$98,901.00, 2nd part payment for Contract No. 05-53-610 Rebid, for the isolation room monitoring system project at Oak Forest Hospital of Cook County for the Office of Capital Planning and Policy, for the period ending April 26, 2006. Bond Issue (33000 Account). (See Comm. No. 278508). Purchase Order No. 149503, approved by County Board December 6, 2005.
- 278856 SCHIRMER ENGINEERING CORPORATION, Deerfield, Illinois, submitting invoice totaling \$288,495.00, 1st part payment for Contract No. 06-41-47, for architectural/engineering services (basic) for the Countywide Fire and Safety System Upgrade Project (Package #6) for Divisions IX and X at the Department of Corrections campus for the Office of Capital Planning and Policy, for the months of October 2005 through March 2006. Bond Issue (20000 Account). Purchase Order No. 147666, approved by County Board May 3, 2005.
- 278857 AMERCARE PRODUCTS, INC., Seattle, Washington, submitting invoice totaling \$26,061.80, part payment for Contract No. 05-82-319 Rebid, for toothbrushes, toothpaste and razors for the Department of Corrections (239-330 Account). Purchase Order No. 147612, approved by County Board September 20, 2005.

COMMISSIONER HANSEN, SECONDED BY COMMISSIONER PERAICA, MOVED APPROVAL OF THE BILLS AND CLAIMS. THE MOTION CARRIED.

SECTION 3

Your Committee has considered the following numbered and described bills which are the obligation of the Health Facilities and recommends that they be, and upon the adoption of this report, approved, and that the County Comptroller and County Treasurer are authorized and directed to issue checks in the amounts recommended to said claimants.

- 278734 THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ILLINOIS, Chicago, Illinois, submitting two (2) invoices totaling \$156,668.36, part payment for Contract No. 05-43-527, for services (resident stipends) to be provided by the University of Illinois in accordance with the fellowship in Orthopaedic Surgery for the Cooperative Educational Master Agreement Program Addendum for Stroger Hospital of Cook County, for the months of December 2005 and February 2006 (897-272 Account). (See Comm. No. 276192). Purchase Order No. 149227, approved by County Board March 1, 2005.
- 278736 SYNTHES (USA), Philadelphia, Pennsylvania, submitting twenty-seven (27) invoices totaling \$247,727.90, part payment for Contract No. 06-45-23, for surgical orthopaedic implants, fixative devices and consumable supplies for Stroger Hospital of Cook County (897-362 Account). Purchase Order No. 151118, approved by County Board July 12, 2005.
- 278739 SUBURBAN PRIMARY HEALTH CARE COUNCIL, Westchester, Illinois, submitting invoice totaling \$1,368,604.50, part payment for Contract No. 06-42-391, for Access to Care program providing primary health care for medically indigent residents of suburban Cook County for the Department of Public Health (895-298 Account). Purchase Order No. 151584, approved by County Board March 15, 2006.

- 278740 CORPORATE EXPRESS, INC., Chicago, Illinois, submitting invoice totaling \$39,541.80, part payment for Contract No. 05-84-223, for Lexmark printer cartridges for Stroger Hospital of Cook County (897-388 Account). (See Comm. No. 274904). Purchase Order No. 146197, approved by County Board June 7, 2005.
- 278745 MIDWEST NEOPED ASSOCIATES, LTD., Oak Brook, Illinois, submitting invoice totaling \$34,212.34, part payment for Contract No. 03-41-787, for neonatal and pediatric physician services for Provident Hospital of Cook County, for the month of December 2005 (891-272 Account). (See Comm. No. 274646). Purchase Order No. 144830, approved by County Board June 3, 2003.
- 278833 STANDARD PARKING, Chicago, Illinois, submitting invoice totaling \$118,272.69, part payment for Contract No. 04-53-660, for parking management services for Stroger Hospital of Cook County, for the month of February 2006 (897-235 Account). (See Comm. No. 277184). Purchase Order No. 148984, approved by County Board November 3, 2004.
- 278834 ISAAC RAY CENTER, INC., Chicago, Illinois, submitting invoice totaling \$96,114.88, part payment for Contract No. 03-45-463, for psychiatrist and psychologist professional services for detainees with mental health problems for Cermak Health Services of Cook County, for the period of April 16-30, 2006 (240-272 Account). (See Comm. No. 278601). Purchase Order No. 148994, approved by County Board December 17, 2002.
- 278835 DIK DRUG COMPANY, INC., Chicago, Illinois, submitting six (6) invoices totaling \$61,423.47, part payment for Contract No. 04-15-109H, for nutritional supplements, feeding bags and tubing for Oak Forest Hospital of Cook County (898-337 Account). Purchase Order No. 151743, approved by County Board March 23, 2004 and April 18, 2006.
- 278839 MALCOLM X COLLEGE, City Colleges of Chicago, Chicago, Illinois, submitting invoice totaling \$51,018.97, part payment for Contract No. 04-41-440, for an associate degree in nursing scholarship program for the Bureau of Health Services, for the months of January through May 2006 (890-245 Account). Purchase Order No. 149322, approved by County Board January 22, 2004.
- 278841 MCKESSON AUTOMATION SYSTEMS, INC., New Orleans, Louisiana, submitting two (2) invoices totaling \$88,910.00, part payment for Contract No. 04-41-571, for maintenance of the automated pharmacy system at Stroger Hospital of Cook County and the Fantus Clinic for Stroger Hospital of Cook County (897-442 Account). Purchase Order No. 150861, approved by County Board March 23, 2004.
- 278844 RUSH UNIVERSITY MEDICAL CENTER, Chicago, Illinois, submitting two (2) invoices totaling \$284,127.00, part payment for Contract No. 04-41-730, for a subagreement for general surgery residents (salaries and fringes) in accordance with the Cooperative Educational Master Affiliation Agreement for Stroger Hospital of Cook County, for the months of January and February 2006 (897-272 Account). (See Comm. No. 278616). Purchase Order No. 149293, approved by County Board June 15, 2004.

- 278846 ANGELICA TEXTILE SERVICES GROUP, Chicago, Illinois, submitting two (2) invoices totaling \$32,180.15, part payment for Contract No. 04-53-481 Rebid, for laundry linen services for Stroger Hospital of Cook County, for the week ending April 8, 2006 (897-222 Account). (See Comm. No. 278603). Purchase Order No. 148981, approved by County Board June 15, 2004.
- 278851 DRAGER MEDICAL, INC., Philadelphia, Pennsylvania, submitting invoice totaling \$80,000.00, full payment for Contract No. 05-42-532, for maintenance and support services for the Saturn patient monitoring system for Stroger Hospital of Cook County (897-441 Account). Purchase Order No. 150365, approved by County Board June 7, 2005, November 15, 2005 and April 5, 2006.
- 278853 ARAMARK SERVICEMASTER FACILITY SERVICES, Downers Grove, Illinois, submitting invoice totaling \$502,135.27, part payment for Contract No. 04-41-302, for clinical engineering and biomedical services for Stroger Hospital of Cook County, for the month of April 2006 (897-442 Account). (See Comm. No. 277185). Purchase Order No. 149341, approved by County Board November 4, 2003.
- 278854 LIFESOURCE, Chicago, Illinois, submitting two (2) invoices totaling \$137,036.90, part payment for Contract No. 04-72-119, for blood and blood testing services for Stroger Hospital of Cook County, for the period of March 16-31, 2006 (897-368 Account). (See Comm. No. 278437). Purchase Order No. 149323, approved by County Board May 4, 2004.
- 278855 GREAT LAKES MEDICAID, INC., Chicago, Illinois, submitting fourteen (14) invoices totaling \$447,554.98, part payment for Contract No. 03-41-415, to provide Medicaid eligibility services for Stroger Hospital of Cook County, on various dates in the months of December 2005 and January 2006 (897-260 Account). (See Comm. No. 278185). Purchase Order No. 149662, approved by County Board December 17, 2002 and April 18, 2006.

COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

- 278858 THORATEC CORPORATION, Chicago, Illinois, submitting invoice totaling \$27,070.00, part payment for Contract No. 04-42-735, for consumable supplies and for the rental of a ventricular assist device system for Stroger Hospital of Cook County (897-362 Account). Purchase Order No. 149726, approved by County Board June 15, 2004.
- 278859 QUADRAMED CORPORATION, Reston, Virginia, submitting invoice totaling \$62,332.16, full payment for Contract No. 06-41-193, for maintenance service and software enhancements for the Quadramed WIN PFS system for Stroger Hospital of Cook County, for the period of January 1 through December 31, 2006 (897-441 Account). Purchase Order No. 151117, approved by County Board November 15, 2005.
- 278867 SAV-RX CHICAGO, INC., Chicago, Illinois, submitting invoice totaling \$922,386.96, part payment for Contract No. 05-72-26, for pharmacy mail order refill services for the Bureau of Health Services, for the month of February 2006 (890-260 Account). (See Comm. No. 278197). Purchase Order No. 149378, approved by County Board December 1, 2004.

COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

COMMISSIONER BUTLER, SECONDED BY COMMISSIONER MALDONADO, MOVED APPROVAL OF THE HEALTH FACILITIES' BILLS AND CLAIMS. THE MOTION CARRIED.

SECTION 4

Your Committee has considered the following communications from State's Attorney, Richard A. Devine with reference to the industrial claims hereinafter mentioned.

Your Committee, therefore, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, authorized and directed to issue checks to the Industrial Commission to be paid from the Workmen's Compensation Fund.

278741 CAROL A. BEGLEY, in the course of her employment as a Correctional Officer for the Department of Corrections sustained accidental injuries on December 4, 2000. The Petitioner was involved in repetitive activities, and as a result she injured both arms and hands (bilateral carpal tunnel syndrome and cubital tunnel syndrome requiring surgery). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 02-WC-14509 in the amount of \$42,075.00 and recommends its payment. (Finance Subcommittee March 2, 2006). Attorney: John W. Powers, Law Firm of Cullen, Haskins & Menchetti.

COMMISSIONER HANSEN VOTED PRESENT, AND COMMISSIONER PERAICA VOTED NO ON THE ABOVE ITEM.

278742 LEROY HOUSTON, in the course of his employment as a Custodian for the Sheriff's Custodial Department sustained accidental injuries on May 29, 2002. The Petitioner was lifting carpet into an elevator, and as a result he injured his back and right leg (lumbar strain with right radiculopathy). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 02-WC-39444 in the amount of \$3,370.70 and recommends its payment. (Finance Subcommittee April 6, 2006). Attorney: Christopher Mose, Law Firm of Katz, Friedman, Eagle, Eisenstein, Johnson & Bareck.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

278743 JAMES MASON, in the course of his employment as a Deputy Supervisor for the Board of Review sustained accidental injuries on May 3, 2000. The accident occurred when an employee flipped over a wooden desk that landed on the Petitioner, and as a result he injured his right knee (torn right medial meniscal). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 00-WC-31448 in the amount of \$12,000.00 and recommends its payment. (Finance Subcommittee April 6, 2006). Attorney: Sheldon I. Minkow, Law Firm of Sheldon I. Minkow & Associates, P.C.

COMMISSIONER HANSEN VOTED PRESENT, AND COMMISSIONER PERAICA VOTED NO ON THE ABOVE ITEM.

278744 KAREN STEWART-GRIFFIN, in the course of her employment as a Certified Nursing Instructor for Stroger Hospital of Cook County sustained accidental injuries on October 28, 2001 and November 23, 2001. The October 28, 2001 accident occurred when the Petitioner tried to pick up a patient off of the floor, and as a result she injured her neck and back (cervical/thoracic radiculitis, moderate C6-C7 disc bulge). The November 23, 2001 accident occurred when the Petitioner was gathering bags of ice, and as a result she re-injured her neck and back (reaggravation of the existing injury). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order Nos. 03-WC-52165 and 03-WC-52166 in the amount of \$13,354.00 and recommends its payment. (Finance Subcommittee April 6, 2006). Attorney: James S. Feliksik, Law Firm of Goldstein, Fishman, Bender & Romanoff.

COMMISSIONER HANSEN VOTED PRESENT, AND COMMISSIONERS CLAYPOOL AND PERAICA VOTED NO ON THE ABOVE ITEM.

278746 HAZEL ROGERS, in the course of her employment as an Administrative Assistant for Cermak Health Services of Cook County sustained accidental injuries on September 1, 2004. The Petitioner suffered repetitive trauma due to typing, and as a result she injured both hands (surgery to the left and right wrists for bilateral carpal tunnel). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 05-WC-6569 in the amount of \$18,356.40 and recommends its payment. (Finance Subcommittee March 2, 2006). Attorney: Bradley S. Dworkin, Law Office of Bradley S. Dworkin.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

278747 LESLIE Y. ELLIS, in the course of her employment as a Correctional Officer for the Department of Corrections sustained accidental injuries on April 29, 2005. The accident occurred when a cell door slammed closed on the Petitioner's finger, and as a result she injured her left middle finger (comminuted fracture of the left middle finger). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 05-WC-25105 in the amount of \$7,356.30 and recommends its payment. (Finance Subcommittee April 6, 2006). Attorney: Frank D. Kress, Law Firm of Jason H. Rubens, P.C.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

278748 VICTOR W. GAVIN, in the course of his employment as a Correctional Officer for the Department of Corrections sustained accidental injuries on January 6, 1999. The accident occurred when the Petitioner was attempting to stop a tow truck driver from illegally removing his car from the Sheriff's Boot Camp parking lot and fell, and as a result he injured his neck and back (neck and back strain). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 99-WC-1559 in the amount of \$1,000.00 and recommends its payment. (Finance Subcommittee March 2, 2006). Attorney: Michael P. Casey, The Vrdolyak Law Group, LLC.

COMMISSIONER HANSEN VOTED PRESENT, AND COMMISSIONER PERAICA VOTED NO ON THE ABOVE ITEM.

278749 AMY TANNER, in the course of her employment as a Deputy Sheriff for the Sheriff's Court Services Division sustained accidental injuries on December 7, 2004. The Petitioner slipped on wet stairs and fell, and as a result she injured her right wrist (right wrist strain with possible fracture of the hamate bone, bone contusion). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 04-WC-59969 in the amount of \$18,174.13 and recommends its payment. (Finance Subcommittee March 2, 2006). Attorney: Salvatore J. Bongiorno, Law Firm of Krol, Bongiorno, Given & Domin, Ltd.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

278750 MILDRED BLACK, in the course of her employment as a Court Clerk for the Clerk of the Circuit Court sustained accidental injuries on August 11, 2000. The Petitioner was pulling a cart when a wheel became stuck causing the Petitioner to fall backwards, and as a result she injured her neck, arm, shoulder, ribs, back and wrist (fracture of the right wrist with severe carpal tunnel requiring surgery; fractures of the 4th and 5th left ribs; fracture L1 and L4 of the spine; disc herniation at C3-4, C4-5, and C6-7; there was disc bulging at C5-6, and disc bulging at L4-5). On January 9, 2006, the Arbitrator awarded the Petitioner the sum of \$80,745.27. State's Attorney, Richard A. Devine, is submitting Industrial Commission Decision of Arbitrator, Award No. 00-WC-46968 in the amount of \$80,745.27 and recommends its payment. (Finance Subcommittee March 2, 2006). Attorney: Richard Greenfield, Law Firm of DeCarlo, Greenfield & DeCarlo.

COMMISSIONER HANSEN VOTED PRESENT, AND COMMISSIONER PERAICA VOTED NO ON THE ABOVE ITEM.

INDUSTRIAL COMMISSION CLAIMS APPROVED FISCAL YEAR 2006

TO PRESENT:	\$2,051,233.39
INDUSTRIAL COMMISSION CLAIMS TO BE APPROVED:	\$196,431.80

COMMISSIONER GORMAN, SECONDED BY COMMISSIONER MURPHY, MOVED APPROVAL OF THE INDUSTRIAL COMMISSION CLAIMS. THE MOTION CARRIED.

SECTION 5

Your Committee has considered the following communications from the Cook County Department of Risk Management requesting the County Board to authorize subrogation recoveries.

Your Committee, concurring in the requests of the Cook County Department of Risk Management recommends the authorization of subrogation recoveries be granted.

278808 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Subrogation Recovery of \$717.72. Claim No. 20050068, Department of Public Health.

Responsible Party: Feres M. Awadallah, 8050 South Roberts Road, Bridgeview, Illinois 60455
Damage to: Department of Public Health vehicle
Our Driver: Stephen A. Martin, Jr., Plate #M153868
Date of Accident: November 30, 2005
Location: 145th Street near Pulaski Road, Midlothian, Illinois (895-444 Account).

278816 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Subrogation Recovery of \$1,524.06. Claim No. 20050086, Sheriff's Police Department.

Responsible Party: Joung Rye and Sung Baek (Owner), Kung H. Kim (Driver), 1097 North Claremont Drive, Palatine, Illinois 60074
Damage to: Sheriff's Police Department vehicle
Our Driver: Robert J. Lobacz, Jr., Unit #1049
Date of Accident: January 14, 2006
Location: 9100 Golf Road, Niles, Illinois (211-444 Account).

The Sheriff's Office requests that the recovered amount be credited to Contract No. 04-82-513.

278818 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Subrogation Recovery of \$1,233.00. Claim No. 20050102, Sheriff's Department of Community Supervision and Intervention.

Responsible Party: T.H. Ryan Cartage Company (Owner), Muhamet Sefovic (Driver), 111 South 74th Avenue, Maywood, Illinois 60153
Damage to: Sheriff's Department of Community Supervision and Intervention vehicle
Our Driver: Charles O. Holman, Unit #6903
Date of Accident: March 27, 2006
Location: 1453 West 100th Place, Chicago, Illinois (211-444 Account).

The Sheriff's Office requests that the recovered amount be credited to Contract No. 04-82-515.

278821 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Subrogation Recovery of \$720.00. Claim No. 20050085, Sheriff's Police Department.

Responsible Party: Terrence J. & Jody A. Whitcomb, 14832 South Francisco Avenue, Posen, Illinois 60469
Damage to: Sheriff's Police Department vehicle
Our Driver: John Kruswicki, Unit #8127
Date of Accident: October 25, 2005
Location: Kedzie Avenue near 147th Street, Bremen Township (211-444 Account).

SUBROGATION RECOVERIES APPROVED FISCAL YEAR 2006 TO PRESENT:	\$32,064.45
SUBROGATION RECOVERIES TO BE APPROVED:	\$4,194.78

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER GORMAN, MOVED APPROVAL OF THE SUBROGATION RECOVERIES. THE MOTION CARRIED.

SECTION 6

Your Committee has considered the following communications from the Cook County Department of Risk Management requesting that the County Board authorize payment of said claims.

Your Committee, concurring in the requests of the Cook County Department of Risk Management, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, authorized and directed to issue checks to claimants in the amounts recommended.

278806 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$1,421.65. Claim No. 97005918, Sheriff's Police Department.

Claimant: State Farm Insurance, Subrogee of Crystal Starrs, P.O. Box 2371, Bloomington, Illinois 61702
Claimant's Vehicle: 1998 Chevrolet Camaro
Our Driver: Anthony Stack, Unit #6067
Date of Accident: December 19, 2005
Location: 5224 West Waveland Avenue, Chicago, Illinois

Sheriff's Police Department vehicle was backing into a parking space at 5224 West Waveland Avenue in Chicago and struck the Claimant's vehicle, damaging the front passenger side (542-846 Account).

Investigated by the Martin Boyer Company. We concur and recommend payment of the above charge.

278812 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$216.65. Claim No. 97005979, Highway Department.

Claimant: Dorota Krzykowska, 3756 North New England Avenue, Chicago, Illinois 60634
Claimant's Vehicle: 2005 Nissan Sentra
Date of Accident: January 23, 2006
Location: Crawford Avenue near Dempster Avenue, Skokie, Illinois

Claimant's vehicle was traveling northbound on Crawford Avenue near Dempster Avenue in Skokie. The vehicle struck several potholes, damaging the right front fender (542-846 Account).

Investigated by the Martin Boyer Company. We concur and recommend payment of the above charge.

278819 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$509.00. Claim No. 97005656, Adult Probation Department.

Claimant: Aurelio Rabadan (Owner), Armando Rojas (Passenger), 4916 South Laflin Street, First Floor Front, Chicago, Illinois 60609
Claimant's Vehicle: 1989 Buick Skylark
Personal Injury: Neck and back
Our Driver: Arthur Rogers, Plate #M101154
Date of Accident: June 24, 2005
Location: Northbound California Avenue near 27th Street, Chicago, Illinois

Adult Probation Department vehicle was traveling northbound on California Avenue near 27th Street in Chicago. The County driver was unable to stop which caused a 4-car chain reaction accident, causing neck and back injuries to the passenger in Claimant's vehicle (542-846 Account).

Investigated by the Martin Boyer Company. We concur and recommend payment of the above charge.

SELF-INSURANCE CLAIMS APPROVED FISCAL YEAR 2006 TO PRESENT:	\$84,363.77
SELF-INSURANCE CLAIMS TO BE APPROVED:	\$2,147.30

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER GORMAN, MOVED APPROVAL OF THE SELF-INSURANCE PROGRAM SETTLEMENT CLAIMS. THE MOTION CARRIED.

SECTION 7

Your Committee has considered the following communications from State's Attorney, Richard A. Devine.

Your Committee, concurring in the recommendations of the State's Attorney, recommends that the County Comptroller and County Treasurer prepare checks in the amounts recommended in order that the payments may be set in accordance with the request of the State's Attorney upon proper release from the Office of the State's Attorney.

278788 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$350,000.00 for the release and settlement of suit regarding Livia Rus v. Cook County, et.al., Case No. 04-L-6254. We have settled this alleged medical negligence case for the sum of \$350,000.00 plus waiver of remaining payments for medical services regarding this matter, which is within the authority granted to this office by the Finance Committee's Subcommittee on Litigation at its meeting of March 2, 2006. State's Attorney recommends payment of \$350,000.00, made payable to Livia Rus and Clancy & Stevens, her attorneys. Please forward the check to Joan E. Powell, Assistant State's Attorney, Medical Litigation Section, for transmittal.

COMMISSIONER PERAICA VOTED NO ON THE ABOVE ITEM.

278792 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$1,500,000.00 for the release and settlement of suit regarding Mary Ellen Hymon v. Provident & CCH, Case No. 01-L-9407. We have settled this alleged medical negligence case for the sum of \$1,500,000.00, which is within the authority granted to this office by the Finance Committee's Subcommittee on Litigation at its meeting of February 2, 2006. The case was dismissed May 3, 2006. State's Attorney recommends payment of \$1,500,000.00, made payable in two (2) separate checks as follows: the first check in the amount of \$1,056,826.44 made payable to Clifford Law Offices and Mary Ellen Hymon, as Special Administrator of the Estates of Denise Campbell, Baby Doe 1 and Baby Doe 2; and the second check in the amount of \$443,173.56 made payable to American General Annuity Service Corporation. Please forward the checks to Edward Harmening, Assistant State's Attorney, Medical Litigation Section, for transmittal.

COMMISSIONER PERAICA VOTED NO ON THE ABOVE ITEM.

PROPOSED SETTLEMENTS APPROVED FISCAL YEAR 2006 TO PRESENT:	\$13,251,443.83
PROPOSED SETTLEMENTS TO BE APPROVED:	\$1,850,000.00

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER GORMAN, MOVED APPROVAL OF THE PROPOSED SETTLEMENTS. THE MOTION CARRIED.

SECTION 8

Your Committee has considered the following communications from the Cook County Department of Risk Management requesting that the County Board authorize payment of said claims.

Your Committee concurring in the requests of the Cook County Department of Risk Management, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, authorized and directed to issue checks to claimants in the amounts recommended.

278751 ST. ANTHONY HOSPITAL, Chicago, Illinois, submitting invoice totaling \$1,973.25, for medical services rendered from May 13-14, 2005 to patient/arrestee, Quenton Nahquaby. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$2,631.00, less discount of \$657.75 = \$1,973.25 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

278752 MIDWEST CARDIAC CENTER, S.C., Naperville, Illinois, submitting invoice totaling \$240.47, for medical services rendered from August 25-26, 2003 to patient/arrestee, John Neff. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$375.00, less discount of \$134.53 = \$240.47 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

278753 FRANCISCO RANDIN, M.D., Chicago, Illinois, submitting invoice totaling \$273.48, for medical services rendered from May 15-18, 2005 to patient/arrestee, Marino Ortega. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$442.34, minus \$168.86 in unrelated charges = \$273.48 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

278754 SINAI MEDICAL GROUP, Chicago, Illinois, submitting invoice totaling \$82.82, for medical services rendered on February 9, 2005 to patient/arrestee, Alejo Osmar. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$138.00, less discount of \$55.18 = \$82.82 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

- 278755 SKOKIE EMERGENCY SERVICES, Baltimore, Maryland, submitting invoice totaling \$173.67, for medical services rendered on June 17, 2005 to patient/arrestee, James Bell. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$494.00, less discount of \$320.33 = \$173.67 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 278756 SINAI MEDICAL GROUP, Chicago, Illinois, submitting invoice totaling \$22.19, for medical services rendered on June 25, 2004 to patient/arrestee, Gregory Owens. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$30.00, less discount of \$7.81 = \$22.19 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 278757 CHICAGO IMAGING ASSOC., LLC, Chicago, Illinois, submitting invoice totaling \$65.39, for medical services rendered on September 9, 2005 to patient/arrestee, Alfred Pettis. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$205.00, less discount of \$139.61 = \$65.39 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 278758 ST. ANTHONY HOSPITAL, Chicago, Illinois, submitting invoice totaling \$2,147.95, for medical services rendered on September 9, 2005 to patient/arrestee, Alfred Pettis. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$2,261.00, less discount of \$113.05 = \$2,147.95 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.**
- 278759 ACMC PHYSICIAN SERVICES, Chicago, Illinois, submitting invoice totaling \$5,010.00, for medical services rendered from July 1-2, 2004 to patient/arrestee, Jokin Pitts. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$14,419.00, minus \$9,409.00 in unrelated charges = \$5,010.00 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

- 278760 ST. JAMES HOSPITAL & HEALTH CENTERS, Chicago Heights, Illinois, submitting invoice totaling \$10,942.81, for medical services rendered from June 7-9, 2005 to patient/arrestee, Allen Silas. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$41,861.59, minus \$30,918.78 in unrelated charges = \$10,942.81 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 278761 TRACE AMBULANCE, INC., Tinley Park, Illinois, submitting invoice totaling \$625.00, for medical services rendered on January 20, 2005 to patient/arrestee, Jenise Thompson. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 278762 IMMC RADIOLOGISTS, S.C., Chicago, Illinois, submitting invoice totaling \$358.07, for medical services rendered from October 28 through November 8, 2004 to patient/arrestee, David Wilson. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$1,164.00, minus \$552.00 in unrelated charges, less discount of \$253.93 = \$358.07 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 278763 SUPERIOR AIR-GROUND AMBULANCE SERVICE, Elmhurst, Illinois, submitting invoice totaling \$677.95, for medical services rendered on April 13, 2004 to patient/arrestee, Dorothy Chambers. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$1,026.92, minus \$58.42 in unrelated charges, less discount of \$290.55 = \$677.95 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 278764 ST. ANTHONY HOSPITAL, Chicago, Illinois, submitting invoice totaling \$1,318.50, for medical services rendered on July 23, 2005 to patient/arrestee, Myra Cross. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$1,758.00, less discount of \$439.50 = \$1,318.50 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

- 278765 PATHOLOGY CHP SC, Indianapolis, Indiana, submitting invoice totaling \$48.80, for medical services rendered on July 23, 2005 to patient/arrestee, Myra Cross. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$50.00, less discount of \$1.20 = \$48.80 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 278766 SKOKIE FIRE DEPARTMENT, Elmhurst, Illinois, submitting invoice totaling \$840.00, for medical services rendered on March 29, 2005 to patient/arrestee, Juan Garcia. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 278767 NORTHWESTERN MEDICAL FACULTY FOUNDATION, Chicago, Illinois, submitting invoice totaling \$449.75, for medical services rendered from June 3-6, 2005 to patient/arrestee, Kevin Gillespie. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$1,600.00, minus \$605.00 in unrelated charges, less discount of \$545.25 = \$449.75 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 278768 ST. ANTHONY HOSPITAL, Chicago, Illinois, submitting invoice totaling \$895.85, for medical services rendered on June 10, 2005 to patient/arrestee, Ronald Higgins. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$943.00, less discount of \$47.15 = \$895.85 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.**
- 278769 SINAI MEDICAL GROUP, Chicago, Illinois, submitting invoice totaling \$3,405.35, for medical services rendered from August 3-6, 2003 to patient/arrestee, Louis Hughes. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$5,287.00, minus \$480.00 in unrelated charges, less discount of \$1,401.65 = \$3,405.35 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 278770 NORTHWESTERN MEMORIAL BILLING, Chicago, Illinois, submitting invoice totaling \$1,317.67, for medical services rendered from October 24-25, 2005 to patient/arrestee, Birley Johnson. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$8,719.05, minus \$4,326.80 in unrelated charges, less discount of \$3,074.58 = \$1,317.67 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

278771 ARTHUR G. JONES, M.D., Oak Park, Illinois, submitting invoice totaling \$158.33, for medical services rendered from June 8-9, 2004 to patient/arrestee, Floyd King. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$355.00, minus \$70.00 in unrelated charges, less discount of \$126.67 = \$158.33 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

278773 ST. ANTHONY HOSPITAL, Chicago, Illinois, submitting invoice totaling \$1,123.50, for medical services rendered on December 27, 2004 to patient/arrestee, Maria Lucero. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$1,498.00, less discount of \$374.50 = \$1,123.50 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

278774 ST. ANTHONY HOSPITAL, Chicago, Illinois, submitting invoice totaling \$1,025.25, for medical services rendered on May 26, 2004 to patient/arrestee, Eltisa Martin. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$1,367.00, less discount of \$341.75 = \$1,025.25 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

278775 PALOS PATHOLOGY ASSOCIATES, LTD., Lombard, Illinois, submitting invoice totaling \$31.45, for medical services rendered on March 17, 2005 to patient/arrestee, Lenzy McGhee. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$157.00, minus \$120.00 in unrelated charges, less discount of \$5.55 = \$31.45 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

278776 THOREK HOSPITAL MEDICAL CENTER, Chicago, Illinois, submitting invoice totaling \$4,305.00, for medical services rendered from May 15-19, 2005 to patient/arrestee, William McKevitt. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$11,834.06, minus \$3,472.99 in unrelated charges, less discount of \$4,056.07 = \$4,305.00 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

CHAIRMAN DALEY VOTED PRESENT ON THE ABOVE ITEM.

278777 MERCY HOSPITAL AND MEDICAL CENTER, Chicago, Illinois, submitting invoice totaling \$2,398.00, for medical services rendered from March 19-21, 2005 to patient/arrestee, Victor Medrano. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$12,425.99, minus \$2,114.93 in unrelated charges, less discount of \$7,913.06 = \$2,398.00 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

CHAIRMAN DALEY VOTED PRESENT ON THE ABOVE ITEM.

278778 KHAJA ALIUDDIN, M.D., Chicago, Illinois, submitting invoice totaling \$295.59, for medical services rendered from May 10-12, 2004 to patient/arrestee, Hector Moreno. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$410.00, less discount of \$114.41 = \$295.59 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

278779 MIDWEST GASTROENTEROLOGY ASSOCIATES, LTD., Downers Grove, Illinois, submitting invoice totaling \$1,200.77, for medical services rendered from May 5-8, 2004 to patient/arrestee, Willie Murray. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$1,960.00, less discount of \$759.23 = \$1,200.77 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

278780 SINAI MEDICAL GROUP, Chicago, Illinois, submitting invoice totaling \$163.80, for medical services rendered on November 16, 2004 to patient/arrestee, Willie Murray. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$245.00, less discount of \$81.20 = \$163.80 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

278781 MOUNT SINAI HOSPITAL MEDICAL CENTER, Chicago, Illinois, submitting invoice totaling \$2,452.00, for medical services rendered from November 16-18, 2004 to patient/arrestee, Willie Murray. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$5,490.95, less discount of \$3,038.95 = \$2,452.00 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

278782 SINAI MEDICAL GROUP, Chicago, Illinois, submitting invoice totaling \$129.53, for medical services rendered on November 17, 2004 to patient/arrestee, Willie Murray. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$151.00, less discount of \$21.47 = \$129.53 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

	<u>YEAR TO DATE</u>	<u>TO BE APPROVED</u>
TOTAL BILLED	\$1,732,507.82	\$120,763.90
UNDOCUMENTED	\$0.00	\$0.00
UNRELATED	\$567,480.70	\$52,296.78
DISCOUNT	\$665,760.26	\$24,314.93
AMOUNT PAYABLE	\$499,266.86	\$44,152.19

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER GORMAN, MOVED APPROVAL OF THE PATIENT/ARRESTEE CLAIMS. THE MOTION CARRIED.

SECTION 9

Your Committee has considered the following communications received from the Employees' Injury Compensation Committee requesting that the County Board authorize payment of expenses regarding claims of Cook County employees injured while in the line of duty.

Your Committee, concurring in said requests, recommends that the County Comptroller and County Treasurer be, and upon the adoption of this report, are authorized and directed to issue checks in the amounts recommended to the claimants.

278845 THE EMPLOYEES' INJURY COMPENSATION COMMITTEE, submitting invoices totaling \$297,062.71, for payment of medical bills for Workers' Compensation cases incurred by employees injured on duty. Individual checks will be issued by the Comptroller in accordance with the attached report prepared by the Department of Risk Management, Workers' Compensation Unit. This request covers bills received and processed from May 4-16, 2006.

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER GORMAN, MOVED APPROVAL OF THE EMPLOYEES' INJURY COMPENSATION CLAIMS. THE MOTION CARRIED.

SECTION 10

Your Committee has considered the following items and upon adoption of this report, the recommendations are as follows:

274514

HARRIS & HARRIS (PROPOSED CONTRACT) FOR COLLECTION SERVICES FOR DELINQUENT TRAFFIC FINES AND FEES. Transmitting a Communication, dated November 17, 2005 from Dorothy Brown, Clerk of the Circuit Court:

I am writing to inform you of an initiative for which I would appreciate your consideration and support at the December 6, 2005 Board Meeting.

Specifically, I would like to request authorization from the Cook County Board of Commissioners for the Office of the Clerk of the Circuit Court and the Office of the State's Attorney to engage the firm of Harris & Harris for a two year period to perform accounts receivable collection services for delinquent fines and fees due and owing to the Clerk's Office. The goals of this initiative are to collect as much revenue as possible and to bring past due accounts that are deemed uncollectible by an independent qualified firm to closure.

The collection services provided by Harris & Harris will be performed on a competitive basis with no cost to Cook County. All fees associated with the collection of a past due fine or fee will be added in addition to the fine or fee amount as permitted by Illinois Public Act 093-0836, which became law in 2004.

The scope of the collection services that Harris & Harris would be engaged to perform would concentrate solely on past due Traffic fines and fees.

The horizon of time that will be addressed for the collection of past due fines and fees will span in excess of ten (10) years.

Established in 1968, Harris & Harris has the resources necessary to perform collection services for a court system the size of the Circuit Court of Cook County efficiently and effectively, using state-of-the art technology as well as industry standard collection procedures. The decision to select Harris & Harris for this engagement was predicated on a due diligence review performed by the Clerk of the Circuit Court of several firms who presented their services for consideration.

* **Referred to the Committee on Finance on 12/06/05.**

** **Deferred at the 12/21/05 and 01/04/06 Finance Committee meetings.**

*** **The Clerk of the Circuit Court has submitted a letter requesting to amend this item to include the Office of the State's Attorney, as indicated with underlined language on the previous page.**

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER GORMAN, MOVED APPROVAL OF COMMUNICATION NO. 274514, AS AMENDED. THE MOTION CARRIED.

278222

CLERK OF THE CIRCUIT COURT, Dorothy Brown, transmitting a Communication:

requesting authorization for the Purchasing Agent to increase by \$50,000.00 and extend for nine (9) months, Contract No. 06-41-96 with Velma Butler and Company, Ltd., Chicago, Illinois, to perform a comprehensive operational efficiency follow-up review of the implementation of the revised operating policies and procedures resulting from the prior comprehensive review of work flow and human resources allocations in the Civil and County bureaus and selected suburban district offices.

Board approved amount 09-20-05:	\$ 95,000.00
Increase requested:	<u>50,000.00</u>
Adjusted amount:	\$145,000.00

Reason: Additional areas for reviews were included at the beginning of the project due to the impact of those areas on the Civil and County bureaus and suburban operations. The expiration date of the current contract was March 31, 2006.

Estimated Fiscal Impact: \$50,000.00. Contract extension: April 1, 2006 through December 31, 2006. (335-260 Account).

* **Referred to the Committee on Finance on 04/18/06.**

** **The Clerk of the Circuit Court has submitted a letter requesting that this item be received and filed.**

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER GORMAN, MOVED TO RECEIVE AND FILE COMMUNICATION NO. 278222. THE MOTION CARRIED.

SECTION 11

Your Committee has considered the highway bills submitted by the Superintendent of Highways for approval and payment.

Your Committee, after considering said bills, recommends that they be, and by the adoption of this report, approved.

**COOK COUNTY, ILLINOIS
COMPTROLLER'S OFFICE JOURNAL
BILLS TRANSMITTED FROM DEPARTMENT OF HIGHWAYS
COOK COUNTY HIGHWAY DEPARTMENT – MAY 16, 2006**

VENDOR	DESCRIPTION	AMOUNT
<u>MOTOR FUEL TAX FUND NO. 600-600</u>		
James Fiala Paving Company	Section: 02-W2222-01-FP Wolf Road, Plainfield Road to 55th Street Estimate #2	\$ 61,699.70
Central Blacktop Company, Inc.	Section: 04-B5222-02-RS 135th Street, 96th Avenue to Harlem Avenue Estimate #13	53,572.00

VENDOR	DESCRIPTION	AMOUNT
Central Blacktop Company, Inc.	Section: 01-W3016-02-FP 88th/86th Avenue, 111th Street to 103rd Street Estimate #14	\$ 152,696.30
DiPaolo Company	Section: 02-A8626-02-FP Howard Street, New Gross Point Road, Tierney Drive to Edens Expressway Estimate #1	70,400.27
Gallagher Asphalt Corporation	Section: 01-B5919-03-RS 167th Street, Will Cook County Line to 96th Avenue Estimate #16	72,900.08
Gallagher Asphalt Corporation	Section: 04-W4603-03-FP Group 6-2005: Olympian Way/Kedzie Avenue Estimate #2	27,554.00
Greco Contractors, Inc.	Section: 01-W3019-05-RP 88th Avenue, 87th Street to 79th Street Estimate #4	127,506.57
H & H Electric Company	Section: 05-TSCMC-04-TL Traffic Signal Modernization 2005 Estimate #1	15,353.89
H & H Electric Company	Section: 02-TSCMC-03-TL Traffic Signal Modernization (19 Locations) Estimate #19	130,028.14
John Burns Construction Company	Section: 03-7BLDG-05-MG Maintenance Facility District #4 Estimate #2	163,641.66
K-Five Construction Corporation	Section: 01-B7528-05-PV 123rd Street, Cicero Avenue to Kedzie Avenue Estimate #3	181,527.20

VENDOR	DESCRIPTION	AMOUNT
K-Five Construction Corporation	Section: 04-B7530-01-FP 123rd Street, Kedzie Avenue to Grand Trunk Western Railroad Estimate #22	\$ 11,415.25
K-Five Construction Corporation	Section: 03-B8336-03-FP Michigan City Road, 154th Street to Indiana State Line Estimate #12	100,648.00
Plote Construction, Inc.	Section: 02-A7814-03-FP Group 4-2005: Willow Road/Schoenbeck Road Estimate #2	196,177.85

FOR INFORMATION ONLY

Adjustment in Retainage for payments previously made to Contractor under Trust Agreement and Motor Fuel Tax Fund No. 600-600

Plote Construction, Inc.	Section: 03-W3443-03-RS Sunset Ridge Road, East Lake Avenue to Willow Road; Old Orchard Road over Edens Expressway Estimate #10 and final	
	Previous Total Retainage: Amount Due Contractor: Remaining Retainage:	\$ 35,465.98 <u>35,465.98</u> \$ 0.00

FOR INFORMATION ONLY

Adjustment in Retainage for payments previously made to Contractor under Trust Agreement and Motor Fuel Tax Fund No. 600-600

Callaghan Paving Company, Inc.	Section: 01-C1130-04-FP Group 6-2003: Sauk Trail, Central Park Avenue to Western Avenue; and Vollmer Road at Butterfield Creek (Near 203rd Street) Estimate #29
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VENDOR	DESCRIPTION	AMOUNT
	Previous Total Retainage:	\$ 1,208,904.39
	Adjustment to Retainage:	<u>*(418,712.66)</u>
	Remaining Retainage:	\$ 700,191.73

***NOTE:**

A check in the amount of \$418,712.66, payable jointly to Ricci/Welch and Callaghan Paving Company, Inc., per Agreed Order 05-CH13036 will be forwarded to the Cook County Highway Department, Bureau of Construction, by the Trust Bank.

FOR INFORMATION ONLY

Adjustment in Retainage for payments previously made to Contractor under Trust Agreement and Motor Fuel Tax Fund No. 600-600

Callaghan Paving Company, Inc.

Section: 01-C1130-04-FP
 Group 6-2003:
 Sauk Trail,
 Central Park Avenue to
 Western Avenue; and
 Vollmer Road at Butterfield Creek
 (Near 203rd Street)
 Estimate #30

Previous Total Retainage:	\$ 790,191.73
Adjustment to Retainage:	<u>*(280,017.67)</u>
Remaining Retainage:	\$ 510,174.06

***NOTE:**

A check in the amount of \$280,017.67, payable jointly to Hawk Enterprises, Inc. and Callaghan Paving Company, Inc., per Agreed Order 06-CH5879 will be forwarded to the Cook County Highway Department, Bureau of Construction, by the Trust Bank.

S.T.A.T.E. Testing, LLC

Section: 06-6HISP-30-ES
 Crumb Rubber Project

5,061.50

VENDOR	DESCRIPTION	AMOUNT
S.T.A.T.E. Testing, LLC	Section: 06-6HISP-30-ES Highway Investigations, Studies and Planning	\$ 1,583.00
S.T.A.T.E. Testing, LLC	Section: 06-6HISP-30-ES Highway Investigations, Studies and Planning	570.00
S.T.A.T.E. Testing, LLC	Section: 97-B5014-01-PV 127th Street	923.00
S.T.A.T.E. Testing, LLC	Section: 06-6HISP-30-ES Highway Investigations, Studies and Planning	6,472.50
Christopher B. Burke Engineering, Ltd.	Section: 00-6HESS-06-ES Hydraulic Engineering and Surveying Services Various locations Work Order #5, Estimate #3 and final Work Order #1, Estimate #2 and final	906.46 7,563.79
Christopher B. Burke Engineering, Ltd.	Section: 99-6HESS-04-ES Hydraulic Engineering and Surveying Services Various locations Work Order #7, Estimate #3 and final Work Order #19, Estimate #2 and final	525.00 1,488.87
Christopher B. Burke Engineering, Ltd.	Section: 03-8TSDS-06-ES Electrical Engineering Design Services Work Order #2, Estimate #13	6,290.47
Primera Engineers, Ltd.	Section: 02-V6542-03-PV Plum Grove Road (Old) - Part B, Algonquin Road to Meacham Road Estimate #1	53,530.13
Knight Engineers/Architects, Inc.	Section: 01-W3016-02-FP 88th/86th Avenue (Part B), 111th Street to 87th Street Estimate #12	29,244.85
Meade Electrical Company, Inc.	Section: 05-8EMIM-33-GM Extra Work Authorization #2005027	634.10

VENDOR	DESCRIPTION	AMOUNT
Village of Deerfield	Section: 06-8EMIM-34-GM Water Charges Pump Station #4 Lake-Cook Road at Metra Railroad Account #61-0620 From February 21, 2006 to March 22, 2006	\$ 168.33
Morton Salt	Section: 05-8SALT-26-GM Rock Salt (Sodium Chloride) Estimate #8	28,971.79
Barricade Lites, Inc.	Section: 06-8SPAM-27-GM Sign Panel Assembly Maintenance - 2006 Estimate #3	19,670.56
Preform Traffic Control Systems, Ltd.	Section: 05-8PVMK-29-GM Pavement Markings - 2006 Estimate #1	220,504.50
Preform Traffic Control Systems, Ltd.	Section: 05-8PVMK-28-GM Pavement Markings - 2005 Estimate #6 and final	136,376.69
Village of Skokie	Section: 00-A8326-03-EG Old Orchard Road, Harms Road to Skokie Boulevard Invoice #1	77,111.00
Barricade Lites, Inc.	Section: 05-8SPAM-26-GM Sign Panel Assembly Maintenance - 2005 Estimate #13 and final	40,295.26

DEPARTMENT #501 – ILLINOIS FIRST

G.F. Structures Corporation	Section: 05-IFGFR-01-GM Guard Rail and Fence Repair Estimate #4	3,606.25
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MOTOR FUEL TAX FUND NO. 600-600

TITLE FEES - LATER DATE EXAM

LEE ROAD	SECTION: 04-A7323-01-FP	
Chicago Title Insurance Company	Plat: 968, TR: 23-02 and 03 Order #: 008236380-1 and 0028236379-1	150.00

VENDOR	DESCRIPTION	AMOUNT
<u>TITLE FEES</u>		
WEST BARTLETT ROAD	SECTION: 00-B1003-05-RP	
Chicago Title Insurance Company	Parcel: 108, Order: #008322313	\$ 450.00
104TH AVENUE	SECTION: 06-W2509-05-FP	
Chicago Title Insurance Company	Plat: 978, Order #: 008322333, 008322334 and 008322335	1,350.00
<u>TEMPORARY EASEMENT</u>		
WOLF ROAD	SECTION: 02-W2222-01-FP	
LaGrange Christian Assembly	TE: 973.9	300.00
<u>APPRAISAL SERVICES</u>		
LEE ROAD	SECTION: 04-A7323-01-FP	
Civiltech Engineering, Inc.	Tracts: 23-01, 02, 03 and 08	5,200.00
WEST BARTLETT ROAD	SECTION: 00-B1003-05-RP	
Civiltech Engineering, Inc.	Parcels: 108, 112 and 114-A	3,900.00
<u>DEPOSITION FOR HIGHWAY DEPARTMENT</u>		
171ST STREET	SECTION: 02-B8431-07-LA	
Talamo Court Reporters		294.70
COMMISSIONER HANSEN, SECONDED BY COMMISSIONER PERAICA, MOVED APPROVAL OF THE HIGHWAY BILLS. THE MOTION CARRIED.		
CHAIRMAN DALEY VOTED PRESENT ON SECTION: 05-IFGFR-01-GM REGARDING G. F. STRUCTURES CORPORATION.		
COMMISSIONER SIMS MOVED TO ADJOURN. SECONDED BY COMMISSIONER PERAICA, THE MOTION CARRIED AND THE MEETING WAS ADJOURNED.		
Respectfully submitted,		
COMMITTEE ON FINANCE		
JOHN P. DALEY, Chairman		
ATTEST: MICHELLE HARRIS, Secretary		

Commissioner Daley, seconded by Commissioner Peraica, moved that the Report of the Committee on Finance be approved and adopted. **The motion carried unanimously.**

REPORT OF THE COMMITTEE ON FINANCE (BID AWARDS)

May 16, 2006

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Daley, Commissioners Butler, Claypool, Gorman, Goslin, Hansen, Maldonado, Moreno, Murphy, Peraica, Quigley, Silvestri and Sims (13)

Excused Absence: *Vice Chairman Steele, Commissioners Collins, Suffredin and President Stroger (4)

*Vice Chairman Steele, Commissioners Collins and Suffredin were attending Funeral Services for the Honorable Lovana "Lou" Jones.

Ladies and Gentlemen:

Your Committee on Finance, having had under consideration the matters hereinafter mentioned, respectfully reports and recommends as follows:

SECTION 1

Your Committee has considered the bids submitted on the items hereinafter described in accordance with the specifications on file in the Office of the County Purchasing Agent.

Communications from the County Purchasing Agent submitting recommendations on the award of contracts or quotations for said items, be and upon adoption of this Report awarded as follows.

The deposit checks are ordered returned to the unsuccessful bidders at once and to the successful bidders upon the signing of the contract or quotation.

CONTRACT NO. 06-72-222

Reagents and Supplies for Vendor Provided Automated
ETI-Max 3000 Analyzers and Testing of
Infectious Disease, Hepatitis A, B, and C Serology
and Human Immunodeficiency Virus (H.I.V.) Manufactured
by DiaSorin for the Bureau of Health Services, to:

Northwestern Pharmaceutical & Supply Corporation	\$2,333,967.60
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CONTRACT NO. 06-72-264 REBID

Extracorporeal Shockwave Lithotripsy Services
for Stroger Hospital of Cook County, to:

Progressive Industries, Inc. \$422,000.00

CONTRACT NO. 06-82-285 REBID

Animal Control Vehicle with Mavron ATL-6 Animal Transport
Attachment for the Department of Animal Control, to:

Sutton Ford, Inc. \$45,787.00

CONTRACT NO. 06-53-314

Armored Car Services for the Treasurer's Office, to:

Illinois Armored Car Corporation d/b/a United Armored Services \$39,600.00

CONTRACT NO. 06-53-351

Diesel Fuel Oil for Stroger Hospital of Cook County, to:

Mohr Oil Company \$77,692.80

CONTRACT NO. 05-53-613 REBID

Window Washing and Screen Cleaning Services for
Oak Forest Hospital of Cook County, to:

Atlas Building Services, Inc. d/b/a Anchor Building Services \$38,700.00

CONTRACT NO. 06-53-256 REBID

Motor/Diesel Oil and Windshield Washer Solvent
for the Sheriff's Office, to:

Palm Petroleum, LLC \$40,333.11

CONTRACT NO. 06-53-288

Hawthorne Warehouse, Phase II-Floor Resurfacing
for the Office of Capital Planning and Policy, to:

R.L. Vollintine Construction, Inc. and Metro Coatings, Inc. \$789,904.69

CONTRACT NO. 06-84-327

Automotive Maintenance and Repair for
the Adult Probation Department, to:

Mensik's Fleet Maintenance	\$100,809.50
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CONTRACT NO. 06-73-348

Temporary Pharmacy Staffing Services for
Oak Forest Hospital of Cook County, to:

Smith-Thomas-Williams, Inc.	\$114,400.00
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CONTRACT NO. 05-54-503 REBID

Inspection, Maintenance, Testing and Repair of Fire Alarm
System for Oak Forest Hospital of Cook County, to:

Honeywell International	\$70,389.60
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CONTRACT NO. 06-15-163H

Disposable Pediatric Diapers for
the Bureau of Health Services, to:

Midwest Medical Supply Company, LLC	Partial award	\$137,200.00
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COMMISSIONERS GORMAN AND HANSEN VOTED NO ON THE ABOVE ITEM.

CONTRACT NO. 06-15-468H

Surgical Supplies for the Bureau of Health Services, to:

Bioelectronics Engineering and Medical Supplies, Inc. (B.E.A.M.S.)	\$ 95,784.72
Ekla Corporation	4,060.00
Globe Medical-Surgical Supply Company	91,283.75
Howard Medical Company	163,644.06
Medsed, LLC	25,757.25
Progressive Industries, Inc.	<u>142,932.40</u>
Partial award	\$523,462.18

COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

COMMISSIONER HANSEN VOTED NO ON THE ABOVE ITEM.

SECTION 2

Your Committee has considered the following item and following discussion, Commissioner Maldonado, seconded by Commissioner Sims, moved to defer consideration of Contract No. 05-15-623H2 to the June 6, 2006 Finance Committee meeting. The motion to defer carried unanimously.

Contract No. 05-15-623H2

Pharmaceutical Purchasing Program for the Bureau of Health Services

SECTION 3

Your Committee has considered the following items and concurs with the recommendation to cancel and rebid the following contracts.

Contract No. 04-84-798 Rebid

Third Party Correspondence Services for the Bureau of Health Services

Contract No. 05-53-535

Testing, Maintenance and Repair of Building Automation, Security and Fire Alarm Systems for Stroger Hospital of Cook County

Contract No. 05-84-557 Rebid

Kodak Digital Archive Writer System for the Clerk of the Circuit Court

Contract No. 06-72-265

Reagents and Supplies for Hematology Testing for Provident Hospital of Cook County

Contract No. 06-72-283 Rebid

Dental Laboratory Services for Stroger Hospital of Cook County

Contract No. 05-72-382 Rebid/Revised

Biohazardous and Chemical Waste Disposal Services by Incineration or Other Methods for the Medical Examiner's Office

Contract No. 06-53-286

Maintenance and Inspection of Overhead Doors for Oak Forest Hospital of Cook County

COMMISSIONER GORMAN VOTED NO ON CONTRACT NOS. 04-84-798 REBID, 05-53-535, 05-84-557 REBID, 06-72-265, 06-72-283 REBID, 05-72-382 REBID/REVISED, AND 06-53-286.

COMMISSIONER HANSEN VOTED NO ON CONTRACT NOS. 04-84-798 REBID, 05-53-535, 05-84-557 REBID, 06-72-265, 06-72-283 REBID, 05-72-382 REBID/REVISED, AND 06-53-286.

COMMISSIONER PERAICA VOTED NO ON CONTRACT NOS. 04-84-798 REBID, 06-72-283 REBID, 05-72-382 REBID/REVISED, AND 06-53-286.

Respectfully submitted,

COMMITTEE ON FINANCE

JOHN P. DALEY, Chairman

ATTEST: MICHELLE HARRIS, Secretary

Commissioner Daley, seconded by Commissioner Peraica, moved that the Report of the Committee on Finance (Bid Awards) be approved and adopted. **The motion carried unanimously.**

REPORT OF THE AUDIT COMMITTEE

May 3, 2006

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Daley, Vice Chairman Goslin, Commissioners Butler and Hansen (4)

Ex-Officio Members: Laura A. Burman - Cook County Auditor; and Thomas J. Glaser - Chief Financial Officer, Bureau of Finance (2)

Absent: Commissioner Quigley (1)

Also Present: Commissioner Peraica (1); Walter K. Knorr - Cook County Comptroller; Catherine Maras O'Leary - Chief Information Officer, Bureau of Information Technology and Automation; Alvin Holley - Chief Financial Officer, Bureau of Health Services; Kevin N. Givens - Director, Department of Environmental Control; Kenneth R. Herlin - Partner, Ernst & Young; Michael N. Mayo - Partner, Deloitte & Touche LLP; Ray Wolverton - Director of Technical Services, Recorder of Deeds Office; and Patrick T. Driscoll, Jr. - Deputy State's Attorney, Chief, Civil Actions Bureau

Court Reporter: Anthony W. Lisanti, C.S.R.

Ladies and Gentlemen:

Your Audit Committee of the Board of Commissioners of Cook County met pursuant to notice on Wednesday, May 3, 2006 at the hour of 1:00 P.M. in the Board Room, Room 569, County Building, 118 North Clark Street, Chicago, Illinois.

Vice Chairman Goslin suggested to the Chairman that the Committee should hear from each individual who performed the audit.

Chairman Daley stated that he has submitted questions and has entered them into the record. (The referenced document is on file in the Office of the County Clerk.)

Your Committee has considered the following items and upon adoption of this report, the recommendations are as follows:

1. 276224 BUREAU OF FINANCE, by Thomas J. Glaser, Chief Financial Officer, transmitting a Communication, dated February 17, 2006:

Subject: Comprehensive Annual Financial Report (CAFR) for the Fiscal Year Ended November 30, 2004

submitting herewith a copy of the County's Comprehensive Annual Financial Report (CAFR) for the fiscal year ended November 30, 2004, audited by Deloitte & Touche LLP. I respectfully request that this report be forwarded to the Audit Committee of the Board of Commissioners for further discussion.

***Referred to the Audit Committee on March 1, 2006.**

Vice Chairman Goslin, seconded by Commissioner Butler, moved to receive and file Communication No. 276224 (Item No. 1). The motion carried.

2. 276225 BUREAU OF FINANCE, by Thomas J. Glaser, Chief Financial Officer, transmitting a Communication, dated February 17, 2006:

Subject: Single Audit Report for the Fiscal Year Ended November 30, 2004

submitting herewith a copy of the County's Single Audit Report, applicable to our major federal grant programs, for the fiscal year ended November 30, 2004, prepared by Washington Pittman & McKeever, LLC. As part of this report, I am also including a copy of the County's Basic Financial Statements for the fiscal year ended November 30, 2004 and Independent Auditors' Report. I respectfully request that these reports be forwarded to the Audit Committee of the Board of Commissioners for further discussion.

***Referred to the Committee on Audit on March 1, 2006.**

Vice Chairman Goslin, seconded by Commissioner Butler, moved to receive and file Communication No. 276225 (Item No. 2). The motion carried.

3. 276226 BUREAU OF HEALTH SERVICES, by Daniel H. Winship, M.D., Chief, transmitting a Communication, dated February 10, 2006:

This letter is to formally request that the Bureau of Health Services Audited Financial Statements, related Management Letter, and request for Bad Debt write-off for fiscal year 2004 be forwarded to the Audit Committee of the Board of Commissioners for discussion.

***Referred to the Committee on Audit on March 1, 2006.**

Commissioner Hansen asked for clarification regarding Provident Hospital's 2003 Medicaid outpatient charges that were denied.

Alvin Holley, Chief Financial Officer for the Bureau of Health Services clarified that the comments are for the prior year (2003). He further stated that in 2003, the Bureau of Health Services' computer program did not contain editing functions that would have precluded staff from entering letters in lieu of numbers. Once this function was enabled, and staff was trained, the number of errors decreased significantly.

Commissioner Hansen asked what the comparable figures are for 2004.

Mr. Holley replied that there are no comparable figures, because the auditors did not calculate a rejection for 2004. The auditors stated that the recommendation was implemented.

Chairman Daley asked for a representative from Ernst & Young to respond to Commissioner Hansen's question.

Kenneth R. Herlin, Partner, Ernst & Young responded that Ernst & Young examines all previous recommendations to determine the status of implementation. For all recommendations that have been implemented, Ernst & Young make a notation that the status is "current." If the recommendation has not been implemented, it is carried forward. Mr. Herlin also noted that one of the goals is to ensure the management team implements the prior year's comments. Mr. Herlin concluded that the recommendation regarding Provident's Medicaid rejection rate is not applicable for 2004.

Commissioner Hansen asked what the rejection rate is for 2004.

Mr. Herlin replied approximately 11%, which is the industry average.

Mr. Holley stated that the prior year's comments on the management letter have been implemented for Provident Hospital.

Commissioner Butler asked what the denial analysis showed.

Mr. Holley responded that the Bureau of Health Services looked at some of the rejected bills, and they indicated there were alphabetic characters, which meant that it was entered into the computer incorrectly. These were data entry errors that were easily corrected by enabling the editing function.

Commissioner Butler asked what other action was used to improve the denial rate.

Mr. Holley replied the staff was re-trained.

Vice Chairman Goslin, seconded by Commissioner Hansen, moved to receive and file Communication No. 276226 (Item No. 3). The motion carried.

4. 276233 CLERK OF THE CIRCUIT COURT, Dorothy Brown, transmitting a Communication, dated February 24, 2006:

submitting the fiscal year 2004 Independent Audit Report and Memorandum on Internal Controls for the Office of the Clerk of the Circuit Court. I respectfully request that these documents be referred to the Audit Committee for further discussion. This report was completed and delivered to the County back in May 2005, and submitted for referral to the Audit Committee via a receive and file letter submitted on July 11, 2005 for inclusion on the September 8, 2005 Board Meeting Agenda. This item was not included among the agenda items as requested. We were recently notified that this letter is necessary to have the FY 2004 Audit Report and Memorandum on Internal Controls properly referred to the Audit Committee.

***Referred to the Committee on Audit on March 1, 2006.**

Vice Chairman Goslin, seconded by Commissioner Butler, moved to receive and file Communication No. 276233 (Item No. 4). The motion carried.

5. 278223 BUREAU OF FINANCE, by Thomas J. Glaser, Chief Financial Officer, transmitting a Communication, dated April 5, 2006:

Subject: Cook County, Illinois - Memorandum on Internal Control Structure for Fiscal Year Ended November 30, 2004

submitting herewith a copy of the County's "Memorandum on Internal Control" for fiscal year ended November 30, 2004, prepared by Deloitte & Touche LLP. I am hereby requesting that this item be referred to the Audit Committee for further discussion.

***Referred to the Committee on Audit on April 18, 2006.**

Commissioner Hansen referred to page 8 of the Management Letter, and inquired as to the status of the two statements at the top of the page.

Walter K. Knorr, Cook County Comptroller, responded that in regards to the self-insurance fund he had received a draft of a new actuarial report that he is currently examining. Mr. Knorr further stated that the County will be speaking with insurance industry representatives regarding options for funding the self-insurance reserves.

Thomas J. Glaser, Chief Financial Officer, responded that the Bureau of Finance disagrees with the auditors on this particular point. If the County chooses to use its bond capacity as a means of funding the self-insurance fund, this is a valid decision the County has full authority to make.

Commissioner Hansen asked if the County is bonding any of the funds.

Mr. Glaser responded in the affirmative. Mr. Glaser further stated that in fiscal years 2002 and 2004, this was done with taxable variable rate bonds.

Commissioner Hansen asked for the number of years the County is funding with bond proceeds.

Mr. Glaser replied the County has been financing the liabilities two years forward. The goal originally was to develop a pool of funds that would earn enough to be self-sustaining.

Commissioner Hansen asked why the auditors from Deloitte & Touche objected to this.

Michael N. Mayo, Partner, Deloitte & Touche LLP, responded there is no formal objection from Deloitte & Touche regarding the use of bond proceeds to fund the self-insurance liabilities. The comment is to consider another alternative for funding to relieve the County from long-term debt load.

Commissioner Hansen inquired as to the status of the Vendor Master File.

Mr. Knorr replied the audit of the Vendor Master File, which is referred to as the "Address Book" is in progress. The idea is to eliminate the duplicate entry of a vendor that over the years has changed the "remit to" address for mailing of the check. Additionally, a vendor may inadvertently have a number of different vendor identification numbers, and the County would like to have all those duplications eliminated.

Commissioner Hansen asked what is the status regarding the cashiering system in the Recorder of Deeds Office.

Ray Wolverton, Director of Technical Services for the Recorder of Deeds Office, replied the Recorder of Deeds Office had a problem obtaining a purchase order for the vendor. The vendor currently has the purchase order, and the date for full integration was scheduled for March 31, 2006. As a result of the vendor not receiving the purchase order until April, full integration has been rescheduled for June 30, 2006.

Commissioner Peraica asked whether the Recorder of Deeds Office is still manually maintaining two systems for revenue reporting.

Mr. Wolverton replied the Recorder of Deeds Office was unable to interface with the County's JD Edwards FMIS system, and switched to the ACCPAC, which is an accounting product.

Commissioner Peraica asked why the other county departments have no problem interfacing with the JD Edwards system.

Mr. Wolverton responded the Recorder's Office has no problem interfacing with JD Edwards system on payroll and purchasing products, but do not use the JD Edwards system for the cashiering portion.

Commissioner Peraica inquired whether the Comptroller's Office uses the JD Edwards system for their accounting functions.

Mr. Knorr replied the JD Edwards system is used in the Comptroller's Officer.

Commissioner Peraica asked whether the Comptroller's Office has experienced any problems with the JD Edwards system's applications.

Mr. Knorr responded that the JD Edwards Systems does what it is intended to do.

Commissioner Peraica asked why the Recorder's Office is having difficulties.

Mr. Wolverton replied that it is not so much a difficulty, but in terms of maintenance of the application on a yearly basis it was more cost effective for the Recorder's Office to go with a lower end product to accomplish the same task.

Chairman Daley asked Catherine Maras O'Leary, Chief Information Officer of the Bureau of Information Technology and Automation, to address this issue.

Ms. Maras O'Leary, Chief Information Officer, stated the JD Edwards system was purchased as part of a Request for Proposal (RFP) six years ago, and there are twelve modules currently utilized county-wide. The County has an enterprise license so that all departments and agencies can also utilize the system, if it proves to be cost effective and efficient for their individual needs. The Recorder's Office determined it was more cost effective to maintain and upgrade the current system they were utilizing (the ACCPAC system), rather than implement the JD Edwards system.

Commissioner Peraica asked that the legal staff determine the authority under which the Pension Board has granted health insurance benefits to annuitants.

Chairman Daley replied that Mr. Glaser indicated that he is working with the State's Attorney's Office on the matter.

Vice Chairman Goslin, seconded by Commissioner Butler, moved to receive and file Communication No. 278223 (Item No. 5). The motion carried.

6. Cook County Auditor - Independent External Quality Control Review, for year ended Nov. 30, 2004.

Vice Chairman Goslin, seconded by Commissioner Hansen, moved to receive and file Item No. 6. The motion carried.

7. Cook County - Illinois Department of Human Services Financial Reporting Checklist for FY 2004.

Vice Chairman Goslin, seconded by Commissioner Hansen, moved to receive and file Item No. 7. The motion carried.

8. Cook County - Property Tax Extension and Breakdown, FY 2004.

Vice Chairman Goslin, seconded by Commissioner Butler, moved the approval of Item No. 8. The motion carried.

9. Cook County Law Library - Financial Report for Law Library Fund, for year ended November 30, 2003.

Vice Chairman Goslin, seconded by Commissioner Hansen, moved to receive and file Item No. 9. The motion carried.

10. Department of Environmental Control - Fee Accounts, year ended November 30, 2004.

Commissioner Hansen asked why there are repeated recommendations in the report.

Kevin N. Givens, Director of the Department of Environmental Control, responded over the past four months the Department of Environmental Control has developed all of the accounting manuals that are listed on page 6, and all have been implemented.

Commissioner Hansen asked if the County Auditor has the accounting manuals.

Mr. Givens replied it was not requested that the Department of Environmental Control send the documents to the County Auditor, but he will submit all relevant documents to the Auditor's Office.

Commissioner Hansen, seconded by Commissioner Butler, moved for the Audit Committee to receive facts and figures regarding permits from the County Auditor. The motion carried.

Vice Chairman Goslin, seconded by Commissioner Hansen, moved to receive and file Item No. 10. The motion carried.

Chairman Daley stated there was one registered public speaker.

1. George Blakemore - Concerned Citizen

Commissioner Butler moved to adjourn the meeting, seconded by Commissioner Hansen. The motion carried and the meeting was adjourned.

Respectfully submitted,

COMMITTEE ON AUDIT

JOHN P. DALEY, Chairman

ATTEST: MICHELLE HARRIS, Secretary

The transcript for this meeting is available in the Office of the Secretary to the Board, 118 North Clark Street, Room 567, Chicago, Illinois 60602.

Commissioner Daley, seconded by Commissioner Peraica, moved that the Report of the Audit Committee on be approved and adopted. **The motion carried unanimously.**

REPORT OF THE COMMITTEE ON CONSTRUCTION

May 9, 2006

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Sims, Commissioners Collins, Gorman, Hansen, Moreno and Silvestri (6)

Absent: Vice Chairman Butler (1)

Also Present: Bruce Washington - Director, Office of Capital Planning and Policy; and Suresh (Doc) Pinjarkar, Ph.D., S.E. - President, Probe Consulting Services, Inc.

Ladies and Gentlemen:

Your Committee on Construction of the Board of Commissioners of Cook County met pursuant to notice on Tuesday, May 9, 2006 at the hour of 11:00 A.M. in the Board Room, Room 569, County Building, 118 North Clark Street, Chicago, Illinois.

Your Committee has considered the following items and upon adoption of this report, the recommendations are as follows:

278675 OFFICE OF CAPITAL PLANNING AND POLICY, by Bruce Washington, Director, transmitting a Communication, dated April 17, 2006:

transmitted herewith for your approval is a request for authorization for the Purchasing Agent to advertise for bids for the Countywide Fire & Life Safety System Upgrade Project – Package #8 at the Hektoen Building. It is respectfully requested that this Honorable Body approve this request.

Reason: This project provides for the installation of sprinklers at this location in order to remain compliant with the current City of Chicago high rise building life safety codes and ordinances.

Bond Issue (20000 Account).

Sufficient funds have been appropriated to cover this request.

***Referred to the Committee on Construction on 05/03/06.**

Commissioner Silvestri, seconded by Commissioner Gorman, moved approval of Communication No. 278675. The motion carried.

278676 OFFICE OF CAPITAL PLANNING AND POLICY, by Bruce Washington, Director, transmitting a Communication, dated April 17, 2006:

transmitted herewith for your approval is a request for authorization for the Purchasing Agent to advertise for bids for portions of the Countywide Exterior Wall Renovation Project – Group 3. The portions to be bid in separate packages at this time include packages B, C, D, and E, covering the sites of the Hawthorne and Rockwell Warehouses, the Robert J. Stein Institute of Forensic Medicine, and numerous buildings on Oak Forest Hospital of Cook County Campus. It is respectfully requested that this Honorable Body approve this request.

Reason: This project provides for the repair/replacement of exterior surfaces and windows at these locations. The work is necessary in order to comply with the current building codes and local façade ordinances and to keep the buildings safe and in a state of good repair.

Bond Issue (20000 Account).

Sufficient funds have been appropriated to cover this request.

***Referred to the Committee on Construction on 05/03/06.**

Commissioner Silvestri, seconded by Commissioner Gorman, moved approval of Communication No. 278676. The motion carried.

278677 OFFICE OF CAPITAL PLANNING AND POLICY, by Bruce Washington, Director, transmitting a Communication, dated April 17, 2006:

transmitted herewith for your approval is Change Order No. 1, to the contract with **G.F. STRUCTURES CORPORATION**, contractor for the 4th floor County Clerk's Office Renovation Project at the Cook County Building. It is respectfully requested that this Honorable Body approve this request.

Reason: This change order provides for above ceiling asbestos abatement which was unforeseen. Once the contractor demolished the ceiling, the asbestos was discovered. The contractor has requested an additional 98 days for this work.

Contract No. 05-53-473

Original Contract Sum:	\$1,580,043.00
Total Changes to-date:	<u>0.00</u>
Adjusted Contract to-date:	\$1,580,043.00
Amount of this Modification:	<u>43,050.00</u>
Adjusted Contract Sum:	\$1,623,093.00

Estimated Fiscal Impact: \$43,050.00. Bond Issue (20000 Account).

Sufficient funds have been appropriated to cover this request.

***Referred to the Committee on Construction on 05/03/06.**

Commissioner Silvestri, seconded by Commissioner Gorman, moved approval of Communication No. 278677. The motion carried.

Commissioner Silvestri moved to adjourn the meeting, seconded by Commissioner Hansen. The motion carried and the meeting was adjourned.

Respectfully submitted,

COMMITTEE ON CONSTRUCTION

DEBORAH SIMS, Chairman

ATTEST: MICHELLE HARRIS, Secretary

Commissioner Sims, seconded by Commissioner Maldonado, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Sims, seconded by Commissioner Silvestri, moved that the Report of the Committee on Construction be approved and adopted. **The motion carried.**

Commissioner Daley voted “present” on Communication No. 278677 with G.F. Structures Corporation.

RESOLUTIONS

**06-R-214
RESOLUTION**

Sponsored by

THE HONORABLE JOSEPH MARIO MORENO, COUNTY COMMISSIONER

Co-Sponsored by

**THE HONORABLE JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS,
JOHN P. DALEY, ELIZABETH ANN DOODY GORMAN, GREGG GOSLIN,
CARL R. HANSEN, ROBERTO MALDONADO, JOAN PATRICIA MURPHY,
ANTHONY J. PERAICA, MIKE QUIGLEY, PETER N. SILVESTRI, DEBORAH SIMS,
BOBBIE L. STEELE AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

WHEREAS, the United States healthcare system is in a tenuous condition, particularly the networks that serve as the safety net for the seemingly ever-increasing number of uninsured or underinsured citizens; and

WHEREAS, approximately 46 million Americans are uninsured, including some 1.8 million in Illinois; and

WHEREAS, roughly one in five families have at least one member who is not covered; and

WHEREAS, it is common for families to go without insurance at some point in their lives; and

WHEREAS, this crisis is caused by ever escalating healthcare costs that have reached double-digit figures within the last five years, a rate of increase that is 2-3 times the rate of inflation, coupled with federal budget cuts in Medicaid and Medicare, making it unlikely, if not impossible to offset losses in employer-based insurance; and

WHEREAS, nationally, these budget cuts in Medicaid and Medicare, create more indigent citizens with healthcare needs who turn to the public safety net, such as exists in Cook County, as their only recourse; and

WHEREAS, the rapidly rising medical costs, along with more employers unable or unwilling to provide medical benefits, are creating a great strain on the entire network, which as currently formulated, is unsustainable; and

WHEREAS, the impact of uncompensated care in communities with large numbers of uninsured affects not simply the uninsured, but also the insured, as it can be a cause in the closure or reduction of services for hospitals and clinics; and

WHEREAS, the right to healthcare is not only a moral issue, but an economic issue as well; and

WHEREAS, the United States loses an estimated \$65 billion to \$130 billion annually in lost workforce participation due to the poor health and early deaths of uninsured adults; and

WHEREAS, there is an ever widening disparity between the quality of healthcare in disadvantaged communities compared to more prosperous communities, with the prosperous communities' healthcare system afforded the latest technological and medical advances not available in poorer communities; and

WHEREAS, despite the common misconception, 80% of the uninsured are hard-working Americans, who are employed, but are unable to obtain insurance through their employer or the employee share of the premium is too expensive; and

WHEREAS, the uninsured are 3-4 times more likely than those with insurance to report problems getting needed medical care and forgo or postpone care due to financial concerns; and

WHEREAS, upwards of 40% of the uninsured do not have a regular place to go for medical care and as a result 20% seek their usual care at an emergency room; and

WHEREAS, as a result of healthcare access problems, it is estimated that 18,000 excess deaths of uninsured people between ages 25-64 occur each year; and

WHEREAS, the consequences of not having a form of universal healthcare affects all of us, with employers dropping health insurance from their benefits packages and those that continue to offer health insurance, requiring employees pay a greater share; and

WHEREAS, even the insured find themselves a medical crisis away from facing medical bankruptcy or at the least, serious financial hardship; and

WHEREAS, access to preventive health care, in fact, lowers healthcare costs by preventing more costly and serious diseases from forming or complications from existing conditions from materializing; and

WHEREAS, a healthier society and workforce is more productive and for a longer period of time than the alternative; and

WHEREAS, the United States is the only industrialized nation that does not have some form of universal healthcare, guaranteeing healthcare to all its citizens as a basic right.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners does hereby urge the President of the United States, as well as Congress to make universal healthcare a priority and to earnestly pursue the reforms and measures necessary to make it a reality, which is consistent with the goals set forth in the government's "Healthy People 2010" initiative; and

BE IT FURTHER RESOLVED, that access to healthcare should be considered a basic need, provided to all Americans, and not a privilege based on a person's ability to pay; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be delivered to George W. Bush, President of the United States and Illinois Senators Barack Obama and Richard Durbin; Speaker of the House Dennis Hastert; Senate Majority Leader Bill Frist; Senate Minority Leader Harry Reid; House Majority Leader John Boehner and House Minority Leader Nancy Pelosi.

Approved and adopted this 16th day of May 2006.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated May 17, 2006 from
MARK KILGALLON, Chief, Bureau of Human Resources

Transmitting herewith is a proposed Resolution for your consideration and approval. The purpose of the Resolution is: Appropriation adjustments to Accounts 490-814 and 499-814 to establish prevailing wage rates for positions specified in the Resolution.

Estimated Fiscal Impact: \$8,626.00 8,625.00.

06-R-215
RESOLUTION

WHEREAS, the Board of Commissioners of Cook County on February 9, 2006 adopted the Annual Appropriation Bill for the Fiscal Year 2006; and

WHEREAS, the Annual Appropriation Bill creates Accounts 490-814 and 499-814 for Appropriation Adjustments for the Corporate and Public Safety Funds.

NOW, THEREFORE, BE IT RESOLVED, that the wages and salaries of the following positions be fixed as follows:

<u>Job Code</u>	<u>Job Classification</u>	<u>Hourly Wage Rate</u>	<u>Effective Date</u>
Account 490-814			
2362	Bookbinder	\$23.73	6-6-04
1411	Elevator Inspector	\$40.75	1-1-06
Account 499-814			
1413	Elevator Mechanic	\$40.75	1-1-06

BE IT FURTHER RESOLVED, that \$5,290.00 from Account 490-814 and \$3,335.00 from Account 499-814 be provided for these employees.

Approved and adopted this 16th day of May 2006.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Murphy, seconded by Commissioner Silvestri, moved that the Resolution be approved and adopted, as amended. **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated May 8, 2006 from

MARK KILGALLON, Chief, Bureau of Human Resources

Transmitting herewith is an Interest Arbitration decision concerning Deputy Sheriff's Lieutenant's for your consideration. The Arbitrator decided to grant the Union's final proposal of 4.0% wage increase effective November 30, 2000, 6.75% wage increase effective December 1, 2000, 6.75% effective December 1, 2001, 5.5% wage increase effective December 1, 2002, 4.5% effective December 1, 2003, 4.5% wage increase effective December 1, 2004, and 4.5% wage increase effective December 1, 2005.

Estimated 6-Year Cost: \$2,395,043.00.

**06-R-216
RESOLUTION**

WHEREAS, the Sheriff of Cook County and the County of Cook as joint employees employers, and the ~~Illinois Fraternal Order of Police Labor Council Policemen's Benevolent Labor Committee~~ (Deputy Sheriff Lieutenant's Court Services Division) have entered into Interest Arbitration under Section 14 of the Illinois Public Relations Act; and

WHEREAS, an Interest Arbitration Award has been issued concerning unresolved salary issues covering the period November 30, 2000 through December 1, 2005.

NOW, THEREFORE, BE IT RESOLVED, that this award be submitted for your approval by the Board of Commissioners of Cook County.

Approved and adopted this 16th day of May 2006.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Murphy, seconded by Commissioner Silvestri, moved that the Resolution be approved and adopted, as amended. **The motion carried unanimously.**

* * * * *

**06-R-217
RESOLUTION**

Sponsored by

THE HONORABLE LARRY SUFFREDIN, COUNTY COMMISSIONER

Co-Sponsored by

THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, JERRY BUTLER,

FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,

ELIZABETH ANN DOODY GORMAN, GREGG GOSLIN, CARL R. HANSEN,

ROBERTO MALDONADO, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY,

ANTHONY J. PERAICA, MIKE QUIGLEY, PETER N. SILVESTRI, DEBORAH SIMS

AND BOBBIE L. STEELE, COOK COUNTY COMMISSIONERS

HONORING CAROLYN FARRELL, BVM

WHEREAS, Carolyn Farrell, BVM, is a member of the Sisters of Charity of the Blessed Virgin Mary (BVM), the order which founded Mundelein College in Chicago, Illinois in the early 1920s; and

WHEREAS, Carolyn Farrell, BVM, is an educator and social activist who has integrated the political and the spiritual and has had an admirable and distinguished career as an educator, administrator and public servant; and

WHEREAS, Carolyn Farrell, BVM, holds degrees in history and education. She graduated from Clarke College in Dubuque, Iowa, completed post-graduate work at the University of Western Illinois and the University of Iowa and graduated from the University of Minnesota's Leadership Program at the Hubert Humphrey Institute for Public Affairs; and

WHEREAS, Carolyn Farrell, BVM, began her career as an elementary and junior high school teacher and served as Principal of the St. Patrick School in Dubuque, Iowa from 1969-1974; and

WHEREAS, Carolyn Farrell, BVM, recognizing her interest in improving the condition of others and her talent as a public servant, served honorably as a Council Member of the Dubuque, Iowa City Council from 1978-1982; and as Mayor of Dubuque, Iowa in 1980; and

WHEREAS, Carolyn Farrell, BVM, has been involved in the administration of her Order, serving as the first coordinator of the Women's Office of the Sisters of Charity, BVM where she focused on women's justice issues and concerns; and

WHEREAS, Carolyn Farrell, BVM, served as the last president of Mundelein College in 1991 and negotiated and facilitated the College's successful transition and merger with Loyola University of Chicago; and

WHEREAS, Carolyn Farrell, BVM, has most recently served as Associate Vice President and Director of the Ann Ida Gannon, BVM, Center for Women and Leadership at Loyola University Chicago since 1996 where she has been responsible for the overall implementation of the mission of the Gannon Center for Women and Leadership and is a liaison with the Mundelein College Alumnae Association; and

WHEREAS, Carolyn Farrell, BVM, has served and continues to serve on numerous boards, some of which include the National Council for Research on Women and the Chicago Religious Leadership Network; and

WHEREAS, Carolyn Farrell, BVM, over her career, has shown remarkable devotion to community and public service, civic institutions and organizations that focus on healthcare, women's issues and education; and

WHEREAS, upon her retirement from the Ann Ida Gannon, BVM, Center for Women and Leadership at Loyola University Chicago, Cook County owes a debt of gratitude to Carolyn Farrell, BVM, for her inspiring and successful public service and leadership.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County does hereby congratulate Carolyn Farrell, BVM, on her retirement and wishes her happiness, good health, and success in his future endeavors; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be tendered to Carolyn Farrell, BVM as a symbol of this auspicious occasion and let it also be spread upon the official proceedings of this Honorable Body.

Approved and adopted this 16th day of May 2006.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Murphy, seconded by Commissioner Silvestri, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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06-R-218
RESOLUTION

Sponsored by

THE HONORABLE LARRY SUFFREDIN, COUNTY COMMISSIONER

Co-Sponsored by

THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, JERRY BUTLER,

FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,

ELIZABETH ANN DOODY GORMAN, GREGG GOSLIN, CARL R. HANSEN,

ROBERTO MALDONADO, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY,

ANTHONY J. PERAICA, MIKE QUIGLEY, PETER N. SILVESTRI, DEBORAH SIMS

AND BOBBIE L. STEELE, COUNTY COMMISSIONERS

IN HONOR OF EVANSTON/SKOKIE COOK COUNTY SCHOOL DISTRICT 65

WHEREAS, Evanston/Skokie School District 65 administration and staff are to be commended for a successful 2005-2006 school year; and

WHEREAS, Evanston/Skokie School District 65 is committed to the philosophy that all students can learn and encourage, motivate and inspire students to achieve their very best; and

WHEREAS, Evanston/Skokie School District 65 administration and staff educate and enrich over 6700 diverse students in 17 schools within the District; and

WHEREAS, Evanston/Skokie School District 65 is an example of educational excellence and has earned statewide and national recognition for its curriculum, special services, community contributions and student and staff achievements; and

WHEREAS, Evanston/Skokie School District 65 provides programs that recognize and support the uniqueness of each individual student; and

WHEREAS, Evanston/Skokie School District 65 utilizes instructional strategies and materials which are multi-cultural in nature and prepares students for a global perspective in our rapidly changing world; and

WHEREAS, Evanston/Skokie School District 65's leadership and administration deserve special recognition for their extraordinary accomplishments.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners does hereby congratulate and send its best wishes for continued success to the Evanston/Skokie School District 65's administration, including: Hardy Murphy, Superintendent; Lynn McCarthy, Assistant Superintendent; Susan Schultz, Assistant Superintendent; Paul Brinson, Chief Information Officer; Helen Mardis, Human Resources Director; Pat Markham, Executive Assistant/Board Secretary; Geneva Oatman, Special Services Director; and Jan Roy, Communications Director; and

BE IT FURTHER RESOLVED, that the following Principals of Evanston/Skokie School District 65 and their staffs be congratulated for their important contributions to young minds. The Principals are: Patricia Mitchell, Jim McHolland, Karen Bradley, Andrew Krugly, Donald Michelin, Molly White, Michael Martin, Chris McDermott, Beth Sagett-Flores, Gordon Hood, Q.T. Carter, Holly Murer, Sharon Clousing, Juanitta Thompson, Frances Cook, Karen Evans and Shelley Paulson-Carey; and

BE IT FURTHER RESOLVED, that an executed copy of this Resolution be spread upon the official proceedings of this Honorable Body and that an official copy of same be tendered to Superintendent Hardy in recognition of the impressive accomplishments of Evanston/Skokie School District 65.

Approved and adopted this 16th day of May 2006.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Murphy, seconded by Commissioner Silvestri, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**06-R-219
RESOLUTION**

Sponsored by

**THE HONORABLE JOHN P. DALEY AND PRESIDENT JOHN H. STROGER, JR.
COUNTY COMMISSIONERS**

Co-Sponsored by

**THE HONORABLE JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS,
ELIZABETH ANN DOODY GORMAN, GREGG GOSLIN, CARL R. HANSEN,
ROBERTO MALDONADO, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY,
ANTHONY J. PERAICA, MIKE QUIGLEY, PETER N. SILVESTRI, DEBORAH SIMS,
BOBBIE L. STEELE AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

WHEREAS, for more than four decades, generations of television viewers have learned that the distinctive style and commanding presence of Dick Kay is synonymous with insightful and accurate reporting of important information and news of the highest relevance; and

WHEREAS, Dick Kay is known as a reporter's reporter and throughout his remarkable 46 year career has upheld the principals of journalism and has adhered to the most stringent ethical and professional standards of his field; and

WHEREAS, Dick Kay graduated from Bradley University and began his journalism career in Green Bay, Wisconsin before coming to Chicago, Illinois in 1968; and

WHEREAS, Dick Kay has been duly recognized by his peers in broadcast journalism having received numerous awards including 11 Emmys, the Jacob Scher Award and the National Headliner Award along with many honors and accolades; and

WHEREAS, Dick Kay has a long-established reputation among newsmakers for his hard hitting, pointed yet fair questions that revealed both a solid understanding of Chicago's legendary political environment and a diligent street-savvy approach to background research and preparations; and

WHEREAS, in the course of his outstanding career Dick Kay has covered eight Illinois Governors, seven Chicago Mayors, four Presidents of the Cook County Board and numerous elected officials from all levels of government; and

WHEREAS, an appearance on Dick Kay's long-running public affairs program "City Desk" has been a coveted spot for elected officials seeking to advocate their policy ideas to the viewing public; and

WHEREAS, Dick Kay's outstanding career includes receipt of the prestigious George Foster Peabody Medallion the highest honor bestowed upon a broadcast journalist; now, therefore,

BE IT RESOLVED, by the Board of Commissioners of Cook County that the Board does hereby congratulate Dick Kay on the occasion of his retirement and joins his legions of loyal viewers throughout Cook County in wishing him many years of health, happiness and success in all his future endeavors; and

BE IT FURTHER RESOLVED, that this text be spread upon the official proceedings of this Honorable Body and a ceremonial copy of same be presented to Dick Kay to commemorate this occasion.

Approved and adopted this 16th day of May 2006.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Daley, seconded by Commissioner Silvestri, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**06-R-220
RESOLUTION**

Sponsored by

THE HONORABLE PETER N. SILVESTRI, COUNTY COMMISSIONER

Co-Sponsored by

THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, JERRY BUTLER,

FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,

ELIZABETH ANN DOODY GORMAN, GREGG GOSLIN, CARL R. HANSEN,

ROBERTO MALDONADO, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY,

ANTHONY J. PERAICA, MIKE QUIGLEY, DEBORAH SIMS, BOBBIE L. STEELE

AND LARRY SUFFREDIN, COUNTY COMMISSIONERS

WHEREAS, Triton College, River Grove, Illinois, is well-known and respected for its strong athletic programs and talented coaching staffs and athletes; and

WHEREAS, in the 2006 season the Triton College men's wrestling team placed third in the nation in the National Junior College Athletic Association Championships; and

WHEREAS, this year's wrestling team boasted six national qualifiers and four All-Americans and most significantly eight Academic All-Americans; and

WHEREAS, Triton's men's wrestling coach Harry McGinnis has been an exceptional leader and mentor to Triton wrestlers for seventeen seasons and, in April, 2006 was inducted into the Illinois Wrestling Coaches and Officials Association's Hall of Fame; and

WHEREAS, throughout the season the team competed with determination, dedication and solidarity and is well deserving of the success it garnered.

NOW, THEREFORE, BE IT RESOLVED, that the President and Board of Commissioners of Cook County do hereby congratulate the Triton College men's wrestling team's coaches and athletes for an outstanding 2006 season; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be prepared for presentation to Triton College's men's wrestling team as evidence of the esteem in which it is held by this Honorable Body and the residents of Cook County.

Approved and adopted this 16th day of May 2006.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Murphy, seconded by Commissioner Silvestri, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**06-R-221
RESOLUTION**

Sponsored by

THE HONORABLE PETER N. SILVESTRI, COUNTY COMMISSIONER

Co-Sponsored by

THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, JERRY BUTLER,

FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,

ELIZABETH ANN DOODY GORMAN, GREGG GOSLIN, CARL R. HANSEN,

ROBERTO MALDONADO, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY,

ANTHONY J. PERAICA, MIKE QUIGLEY, DEBORAH SIMS, BOBBIE L. STEELE

AND LARRY SUFFREDIN, COUNTY COMMISSIONERS

WHEREAS, Renato Turano has long been a respected business and civic leader in Cook County; and

WHEREAS, the Turano Baking Company, which is owned and operated by Renato Turano, is well known throughout the county and the state for its high quality bread and baked products; and

WHEREAS, in addition to running a successful company, Mr. Turano is active in numerous civic and cultural organizations and volunteers his time and efforts to enhance the lives of Italian-Americans; and

WHEREAS, on April 10, 2006, Renato Turano made history by being elected Italy's first senator for North America.

NOW, THEREFORE, BE IT RESOLVED, that the President and Board of Commissioners of Cook County do hereby congratulate Renato Turano on his outstanding accomplishment, thank him for his many years of civic leadership and extend their best wishes to him in his new endeavors as a member of the Italian Parliament; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be prepared for presentation to Renato Turano as evidence of the esteem in which he is held by this Honorable Body and the residents of Cook County.

Approved and adopted this 16th day of May 2006.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Murphy, seconded by Commissioner Silvestri, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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06-R-222
RESOLUTION

Sponsored by

THE HONORABLE JOHN H. STROGER, JR.

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

WHEREAS, Almighty God in His infinite wisdom has called Ezekiel "Zeke" Johnson, husband of Michelle Harris, Secretary to the Cook County Board of Commissioners from our midst; and

WHEREAS, Ezekiel "Zeke" Johnson had a rich southern heritage, born in Montgomery, Alabama. His mother, Mattie Ross, fostered a nurturing environment filled with adoration; and

WHEREAS, the foundation that Mattie created for Zeke helped to establish and develop his strong character. Mr. Johnson loved Mattie with all his heart and never ceased to show his undying sensitivity to meet all of her needs and desires; and

WHEREAS, Mr. Johnson worked hard for nearly four decades (37 years) with the Chicago Police Department and ascended to the position of Sergeant before starting his second career at the City of Chicago's Department of Streets and Sanitation, where he worked for 15 years. His varied talents and impressive managerial skills helped him to ascend to the position of Division Superintendent; and

WHEREAS, "Zeke" took great pride in his work and always made sure that his wards received the finest services available, as evidenced by the diligence of his staff who greatly respected him; and

WHEREAS, Mr. Johnson was a member of many organizations, however there was one that took precedence over the rest, the 8th Ward Regular Democratic Organization. He was a man with deep roots in the political arena and he worked tirelessly under the leadership of Cook County Board President John H. Stroger, Jr. Their political and personal relationship spanned many decades and Mr. Johnson provided not only leadership, but guidance and friendship to the membership; and

WHEREAS, as a friend, Mr. Johnson was fiercely loyal and supportive. He would do whatever he could to help a friend in need. His sense of humor was always present and no one was safe from his jokes and teasing. People loved and admired him for his quiet dignity and honesty. As a result of his affable personality and far-reaching contacts, Mr. Johnson was always at the top when it came to generating support for the various affairs his beloved political organization would hold; and

WHEREAS, because he was always there for others, people were eager to show Mr. Johnson how much they cared for and respected him; and

WHEREAS, Ezekiel Johnson treasured his family and displayed this by his continued support of their endeavors. He was truly a family man. The love for his family was evident to all who knew him. Ezekiel “Zeke” Johnson’s rich legacy will be forever engraved in the hearts of the many people who had the opportunity to know and love him; and

WHEREAS, with the passing of Ezekiel Johnson, we have lost the consummate family man and a loyal friend who was always there for those who relied on and trusted him. He will forever be remembered for his loving, caring, kind, sensitive and generous personality.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners on behalf of the more than five million residents of Cook County, does hereby express its deepest condolences and most heartfelt sympathy to the family as well as the many friends and loved ones of Ezekiel “Zeke” Johnson; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be tendered to the family of Ezekiel Johnson so that his inspiring legacy of achievement and community involvement may be so honored and ever cherished.

Approved and adopted this 16th day of May 2006.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Murphy, seconded by Commissioner Silvestri, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**06-R-223
RESOLUTION**

Sponsored by

THE HONORABLE JOHN P. DALEY AND PRESIDENT JOHN H. STROGER, JR.

COUNTY COMMISSIONERS

Co-Sponsored by

THE HONORABLE JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS,

ELIZABETH ANN DOODY GORMAN, GREGG GOSLIN, CARL R. HANSEN,

ROBERTO MALDONADO, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY,

ANTHONY J. PERAICA, MIKE QUIGLEY, PETER N. SILVESTRI, DEBORAH SIMS,

BOBBIE L. STEELE AND LARRY SUFFREDIN, COUNTY COMMISSIONERS

WHEREAS, John C. Farnan, P.E., known affectionately to all as "Jack," will retire from professional employment with the Metropolitan Water Reclamation District of Greater Chicago, effective May 18, 2006; and

WHEREAS, Jack Farnan commenced his career with the Metropolitan Water Reclamation District in 1977, and thus has completed a 29 year term of service characterized by outstanding performance and remarkable dedication to the environment, public health and the protection of property; and

WHEREAS, at the time of his retirement Jack Farnan served as General Superintendent of the Metropolitan Water Reclamation District an essential and demanding leadership position which he performed with admirable skill and proficiency; and

WHEREAS, in his role as General Superintendent Jack Farnan prepared an annual operating budget of over \$800 million, managed a staff of over 2,250 employees responsible for the collection, treatment and disposal of sewage from Chicago and 125 neighboring communities serving a population of over five million people; and

WHEREAS, Jack Farnan's outstanding tenure of employment with the Metropolitan Water Reclamation District included many years as the District's Chief Engineer a position considered by many to be among the most prestigious in the field of civil engineering due to Chicago's worldwide reputation for innovation dating back to the days when the flow of the Chicago River was reversed by a remarkable feat of engineering; and

WHEREAS, under the capable leadership of Jack Farnan the District has completed some of the largest and most complex public works projects in the United States, including the Tunnel and Reservoir Plan (Deep Tunnel) and Sidestream Elevated Pool Aeration stations known as "Urban Waterfalls" that aerate the water in local waterways thus improving the aquatic environment and protecting fish populations; and

WHEREAS, Jack Farnan has served his professional community in a variety of ways, including chair of a committee to develop the Vulnerability Self-Assessment Tool for wastewater agencies and a two-year role as President of the Chicago Metro Chapter's City Branch; and

WHEREAS, Jack Farnan is held by all who enjoy the pleasure of his acquaintance as a consummate professional who generously gives of his time to the betterment of others and has successfully balanced the demands of family, church, community and vocation; now, therefore,

BE IT RESOLVED, that the Board of Commissioners of Cook County does hereby congratulate John C. Farnan on the occasion of his retirement and joins his friends and colleagues in wishing him many years of health and happiness; and

BE IT FURTHER RESOLVED, that this text be spread upon the official proceedings of this Honorable Body and a ceremonial copy of same be presented to John C. Farnan in an expression of gratitude for his years of service to the people of Cook County.

Approved and adopted this 16th day of May 2006.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Murphy, seconded by Commissioner Silvestri, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**06-R-224
RESOLUTION**

Sponsored by

**THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, JERRY BUTLER,
EARLEAN COLLINS, JOHN P. DALEY, DEBORAH SIMS AND BOBBIE L. STEELE**

COUNTY COMMISSIONERS

Co-Sponsored by

THE HONORABLE FORREST CLAYPOOL, ELIZABETH ANN DOODY GORMAN,

GREGG GOSLIN, CARL R. HANSEN, ROBERTO MALDONADO,

JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA,

MIKE QUIGLEY, PETER N. SILVESTRI, AND LARRY SUFFREDIN

COUNTY COMMISSIONERS

WHEREAS, on May 8, 2006 Almighty God in His infinite wisdom called from our midst Illinois State Representative Lovana "Lou" Jones. She was born March 28, 1938; and

WHEREAS, with an impressive 20-year career in the Illinois House, Representative Jones was a tenacious elected official who was never afraid to challenge anyone or anything that posed a threat to the health and welfare of her constituents; and

WHEREAS, Representative Jones gained a wealth of knowledge and courage from her work in the civil rights and political empowerment struggles for African Americans. In an age when many elected officials choose to simply "go with the flow" or take the path of least resistance, Representative Jones was not afraid to tackle the more controversial issues such as defending the rights of ex-offenders, discrimination based on sexual orientation, the criminal justice system, etc.; and

WHEREAS, Representative Jones didn't "just talk the talk" she was a strong warrior for justice and equality, a leader, parent, and mentor for women. She played an integral role in the election of Mayor HAROLD WASHINGTON: the first African American Mayor of the City of Chicago, she organized and supported many progressive independent candidates for public office. She was one of the founding members of OPERATION PUSH, and a active member of a host of civic and professional organizations, too numerous to name; and

WHEREAS, when her daughter passed away from cancer, Representative Jones became the parent of her six grandchildren, one of her son's children, as well as an unrelated child from the neighborhood. Her success as a grandparent will be recognized among her greatest accomplishments, she was proud of her grandchildren's success; and

WHEREAS, Representative Jones accomplished a lot in her life, she graduated from Ohio State University, she chaired several powerful House Committees in the Illinois General Assembly before being selected Assistant Majority Leader, a position she held for four terms, she sponsored and supported numerous bills to improve education, public health, and supportive services for families in need; and

WHEREAS, with the passing of Representative Jones, we have lost a relentless champion for the plight of the voiceless and less fortunate members of our society.

NOW, THEREFORE, BE IT RESOLVED, that the President and Cook County Board of Commissioners do hereby express our deepest condolences and most heartfelt sympathy to the family as well as the many friends, colleagues and loved ones of State Representative Lovana "Lou" Jones.

BE IT FURTHER RESOLVED, that this text be spread upon the official proceedings of the Cook County Board of Commissioners and that a suitable copy of the same shall be provided to the family of State Representative Lovana Jones so that her memory may be so honored and ever cherished.

Approved and adopted this 16th day of May 2006.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Steele, seconded by Commissioner Daley, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

PUBLIC TESTIMONY

Pursuant to Rule 4-30, George Blakemore, addressed the President and Members of the Cook County Board of Commissioners. Mr. Blakemore spoke concerning several issues regarding Cook County.

ADJOURNMENT

Commissioner Silvestri, seconded by Commissioner Goslin, moved that the meeting do now adjourn to meet again at the same time and same place on Tuesday, June 6, 2006, in accordance with County Board Resolution 06-R-09.

The motion prevailed and the meeting stood adjourned.

County Clerk